

MINUTE RECORD

SPECIAL BOARD MEETING
VILLAGE BOARD OF TRUSTEES
OCTOBER 15, 2020 7:00 PM

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 Fire Hall (to allow for social distancing) at 218 "C" Street in Shelton, Nebraska, on October 15, 2020. Chairman Roe called the meeting to order at 7:00 P.M. 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. He then directed the Village Clerk to call roll which reflected the following: Present: Trustees: Roe, Reutzel and Doremus. Absent: Oberg and Keslar.

Notice of this meeting was given in advance thereof by posting at 10:00 am on October 13, 2020 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.

2. **CONSENT AGENDA.** The Consent Agenda was presented as follows:
 - A. WAIVE READING AND APPROVE MINUTES OF REGULAR MEETING OF SEPTEMBER 10, 2020 AND SPECIAL MEETING OF SEPTEMBER 24, 2020
 - B. ACCEPT FINANCIAL REPORT
 - C. APPROVE PAYMENT TO CDS INSPECTIONS FOR HOUSING MANAGEMENT SERVICES RELATED TO #SHEL-HR-01 APPLICATION
 - D. APPROVE PAYMENT TO CDS INSPECTIONS FOR LEAD BASED
 - E. APPROVE PAYMENT ARENDS ROOF DBA COMPASS ROOFING
 - F. APPROVE REQUEST FOR NAHTF FUNDS RELATING TO THE OOR REHAB GRANT
 - G. APPROVE PAY REQUEST #5 FROM MIDLANDS FOR WATER PROJECT
 - H. CLAIMS

It was moved by Trustee Doremus to have the approval of Pay Request #5 from Midlands for the Water Project removed from the consent agenda and tabled to the November 12, 2020 regular meeting. This received a second from Trustee Reutzel with the vote as follows: Ayes: Roe, Doremus and Reutzel. Nays: None. Absent: Keslar and Oberg. Motion Carried.

It was then moved by Trustee Doremus, with a second from Trustee Reutzel to approve the remaining items on the consent agenda. Ayes: Roe, Doremus and Reutzel. Nays: None. Absent: Keslar and Oberg. Motion Carried.

3. ADJOURNMENT. All agenda items having been considered, Trustee Doremus with a second from Trustee Reutzel moved to adjourn the meeting. AYES: Roe, Reutzel and Doremus. NAYS: None. ABSENT: Oberg and Kesler. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:15 P.M.

RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

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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 special meeting held on OCTOBER 15, 2020 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 Administrative Clerk Bonnie Doremus on October 13, 2020 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 22nd day of October 2020.

BONNIE DOREMUS, MMC
VILLAGE CLERK