

# MINUTE RECORD

SPECIAL BOARD MEETING  
VILLAGE BOARD OF TRUSTEES  
SEPTEMBER 24, 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 Community Room of the Shelton Municipal Building at 219 "C" Street in Shelton, Nebraska, on September 24, 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, Keslar, Reutzel and Oberg. Absent: Doremus.

Notice of this meeting was given in advance thereof by posting at 1:50 pm on September 21, 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. PURCHASE OF NEW AMBULANCE.** Patrick Macke with Feld/Fire and Equipment Co. presented to the board a 2019 demo Ambulance and answered any questions they had in regard to the vehicle and his company. After discussion, Chairman Roe indicated it was time to consider Resolution No. 20-09-24 presented as follows:

**Resolution No. 20-09-24:**

WHEREAS, the Governing Body of the Village of Shelton, Nebraska has determined that the purchase of certain items is necessary and essential to the efficient and proper operation of the Village.

WHEREAS, after investigation of the facts and discussion of the alternatives, the Governing Body has decided to purchase the necessary items:

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF SHELTON, NEBRASKA:

**SECTION 1.** That the Village of Shelton, Nebraska shall immediately acquire a 2019 4X4 Diesel Ford F450 Ambulance Unit from Feld\Fire and Equipment Co. of Carroll, IA with Decals for a cost not to exceed \$172,400.

**SECTION 2.** That the Chairman and Clerk hereby are authorized, and directed to acquire the aforementioned items for and on behalf of, and in the name of the Village of Shelton, Nebraska, and to execute such documents, orders, and contracts in the name of the Village of Shelton, Nebraska, as may be necessary, proper, or convenient to undertake and complete such purchase.

**3. ADJOURNMENT.** All agenda items having been considered, Trustee Oberg with a second from Trustee Keslar moved to adjourn the meeting. AYES: Roe, Reutzel, Oberg and Keslar. NAYS: None. ABSENT: Doremus. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 8:03 P.M.

RESPECTFULLY SUBMITTED

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BONNIE DOREMUS, MMC  
VILLAGE CLERK

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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 special meeting held on SEPTEMBER 24, 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 Assistant Clerk/Treasurer Lisa Smith on September 21, 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 25th day of September 2020.

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BONNIE DOREMUS, MMC  
VILLAGE CLERK