

MINUTE RECORD

SPECIAL BOARD MEETING
VILLAGE BOARD OF TRUSTEES
SEPTEMBER 8, 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 8, 2021. 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 and led the audience in the Pledge of Allegiance. He then directed the Village Clerk to call roll which reflected the following: Present: Trustees: Roe, Oberg and Keslar. Absent: Doremus and Reutzel.

Notice of this meeting was given in advance thereof by publication in the Shelton Clipper on September 2, 2021 and by posting at 10:30 am on September 1, 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.

7:00 P.M. PUBLIC HEARING FOR THE ONE- AND SIX- YEAR STREET IMPROVEMENT PROGRAM. It was moved by Trustee Oberg, with a second from Trustee Keslar to adjourn the Board of Trustees meeting to conduct a public hearing relating to the One- and Six Year Street Improvement Program. Ayes: Roe, Oberg and Keslar. Nays: None. Absent: Doremus and Reutzel. The motion carried and Chairman Roe adjourned the Board of Trustee's at 7:01 pm to hold a Public Hearing. Reed Miller with Miller & Associates presented to the Board a plan of maintenance for the first year and a plan to resurface areas of "A" and "B" streets and a few other areas of town to be done for the six-year plan. After a discussion and input from the public, the area of Phelps Drive was also added to the proposed six-year plan. Having all the questions answered and hearing no further comments from the public, Chairman Roe closed the Public Hearing and called the Board of Trustees meeting back to order at 7:06 pm. A roll call reflected the following: Present: Roe, Oberg, and Keslar. Absent: Reutzel and Doremus.

2. RESOLUTION TO ACCEPT ONE- AND SIX- YEAR STREET IMPROVEMENT PROGRAM. Chairman Roe indicated it was now time to consider Resolution No. 21-09-08.

RESOLUTION NO. 21-09-08:

BE IT RESOLVED by the Village Board of Trustees of Shelton, Nebraska that the attached One- and Six- Year Street Improvement Program is hereby approved and adopted by said Board of Trustees. The said Board of Trustees attests that the Notice of Public Hearing was posted in the following three public places:

Larry's Market
Cornerstone Bank of Shelton
Shelton Clipper.

It was then moved by Trustee Keslar, with a second from Oberg to approve and adopt Resolution No. 21-09-08 with the revised Program to include Phelps Drive in the Six Year Plan. Ayes: Roe, Oberg, and Keslar. Nays: None. Absent: Doremus and Reutzel. Motion Carried.

MINUTE RECORD

SEPTEMBER 8, 2021

- PAGE 2 -

7:10 P.M. PUBLIC HEARING FOR PROPOSED 2021/2022 BUDGET. It being of the hour of 7:12 PM o'clock a motion to adjourn was made by Trustee Keslar and seconded by Trustee Oberg. **AYES:** Roe, Oberg, and Keslar. **NAYS:** None. **ABSENT:** Doremus and Reutzel. Motion Carried. Chairman Roe adjourned the Board of Trustees Meeting and called to order a Public Hearing to hear comments for or against the proposed 2021/2022 budget. Janet Rowling, CPA, PC addressed the Board with regards to the lid laws, restricted funds and any other questions the Trustees and the Public had as they reviewed the proposed 2021/2022 Budget.

After discussion and addressing any concerns and hearing no further public comments, Chairman Roe declared the public hearing closed at 7:44 PM and called the Board of Trustees Meeting back 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 a roll call which reflected as follows: **Present:** Chairman Roe and Trustees Oberg and Keslar. **Absent:** Doremus and Reutzel.

3. ADJOURNMENT. All agenda items having been considered, Trustee Keslar with a second from Trustee Oberg moved to adjourn the meeting. **AYES:** Roe, Keslar, and Oberg. **NAYS:** None. **ABSENT:** Doremus and Reutzel. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:45 P.M.

RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

WILLIAM C. ROE
CHAIRMAN

MINUTE RECORD

SEPTEMBER 8, 2021

- PAGE 3 -

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 8, 2021 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 published in the Shelton Clipper on September 2, 2021 and posted by Assistant Clerk/Treasurer Lisa Smith on September 1, 2021 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 9th day of September, 2021.

BONNIE DOREMUS, MMC
VILLAGE CLERK