MINUTE RECORD

SPECIAL AND REGULAR BOARD MEETINGS
VILLAGE BOARD OF TRUSTEES
SEPTEMBER 10, 2026

The special and regular meetings 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 September 10, 2026.

Notice of these meetings were given in advance thereof by posting at 11:00 A.M. on September 4, 2026, 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 these meetings were 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 meetings and the agendas are attached to these minutes. Availability of the agendas was communicated in the advance notice and in the notice of these meetings to the Village Board of Trustees.

All proceedings shown were taken while the convened meeting was open to the attendance of the public.

Chairman Roe called the special meeting to order at which time he informed the public of the availability of the Open Meeting Act in the back of the room and led the audience in the Pledge of Allegiance. He then directed Village Clerk Doremus to call roll which reflected the following: Present: Trustee Roe, Oberg and Rabbe. Absent: Jensen and Keslar.

7:00 P.M. PUBLIC HEARING FOR PROPOSED 2026/2027 BUDGET. It being of the hour of 7:00 PM o'clock, Trustee Oberg, with a second from Trustee Rabbe moved to adjourn the Trustee meeting. Ayes: Roe, Oberg and Rabbe. Nays: None. Absent: Jensen and Keslar. Motion Carried and Chairman Roe adjourned the Board of Trustees Meeting and called to order a Public Hearing to hear comments for or against the proposed 2026/2027 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 2026/2027 Budget. After discussion and addressing any concerns and hearing no further public comments, Chairman Roe declared the public hearing closed at 7:06 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 Rabbe. Absent: Jensen and Keslar.
It was then moved by Trustee Oberg, with a second from Trustee Rabbe to adjourn this special meeting. AYES: Rabbe, Oberg and Roe. NAYS: None. ABSENT: Jensen and Keslar. Motion Carried and meeting was adjourned at 7:06 PM.

A regular meeting of the Chairman and Board of Trustees was then convened immediately following the adjournment of the special meeting with a roll reflecting the following: Present: Chairman Roe and Trustees Oberg and Rabbe. Absent: Jensen and Keslar. Trustee Rabbe, with a second from Trustee Oberg moved to adjourn the Trustee meeting in order to hold a Public Hearing relating to the property tax request. Ayes: Roe, Oberg and Rabbe. Nays: None. Absent: Jensen and Keslar. Chairman Roe adjourned the Board of Trustees Meeting and called to order a Public Hearing to hear comments relating to the property tax request for the 2026/2027 budget. Hearing no comments or questions from the Public, Chairman Roe declared the public hearing closed at 7:08 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 Rabbe. Absent: Jensen and Keslar.

MINUTE RECORD

3A. RESOLUTION TO SET FORMAL PROPERTY TAX REQUEST FOR 2026/2027 BUDGET. Chairman Roe then indicated it was time to consider Resolution No. 26-09-10.

RESOLUTION NO. 26-09-10:

WHEREAS, Nebraska Revised Statue 77-1632 and 77-1633 provides that the Governing body of the Village of Shelton passes by a majority vote a resolution or ordinance setting tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

NOW, THEREFORE, The Governing Body of the Village of Shelton resolves that

1) The property tax request for the fiscal year 2026/2027 be set as follows:

General	$442,322.21
Bond	$399,566.67

2) The total assessed value of property differs from last year's total assessed value by 4.6 percent.
3) The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be .620874 per $100 of assessed value.
4) The Village of Shelton proposes to adopt a property tax request that will cause the tax rate to be .951668 per $100 of assessed value.
5) Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Shelton will increase (or decrease) last year's budget by -0.66 percent.
6) A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2026.

It was then moved by Trustee Rabbe to approve and adopt Resolution No. 26-09-10 as presented. This received a second from Trustee Oberg with the vote as follows: AYES: Rabbe, Oberg and Roe. NAYS: None. ABSENT: Jensen and Keslar. Motion Carried.

3B. ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL AND APPROPRIATE SUMS FOR THE NECESSARY EXPENSES AND LIABILITIES. Due to having only three trustees attending the meeting, the board was unable to waive the reading of the ordinance at three separate meetings. A special meeting was set for September 16, 2026 at 7:00 pm in order to pass this ordinance so funds could be spent for payroll in October before the October meeting.

4. CONSENT AGENDA. It was then moved by Trustee Oberg to approve the consent agenda which included: A) Waive reading and approve minutes of the regular meeting of August 13, 2026 and special meeting of September 2, 2026 and B) Accept Financial Report. This received a second from Trustee Rabbe with the vote as follows: AYES: Roe, Rabbe and Oberg. NAYS: None. ABSENT: Keslar and Jensen. Motion Carried.

5. REPORTS: Written and verbal reports were received from the Attorney, Administrative Clerk, Police Chief, Utility Superintendent and Library.

6. FILLING TREE, LIBRARY AND HOUSING AUTHORITY BOARD VACANCIES. Village Clerk Doremus reported that her office had received a letter of interest to serve on the Library Board from Jenette Meyer. After discussion, it was moved by Trustee Oberg, with a second from Trustee Rabbe to appoint Jenette Meyer to serve on the Library Board. AYES: Rabbe, Oberg and Roe. NAYS: None. ABSENT: Jensen and Keslar. Motion Carried.

7. VACANT PROPERTY REGISTRY. Doug Christiansen from Five Rule gave the board a report on the properties which are now on the list for Vacant Property and went over a few of the property owner's replies to the letters mailed out. Several of the Property owners were present to voice their concerns about the ordinance and why this was done. They were unaware of the appeal process and thought their conversations with Five Rule was their argument for the appeal. Chairman Roe assured them that the board was willing to work with those showing progress on their plans to do something with the property. A letter with a copy of the ordinance outlining the appeal process would be sent to all the property owners now on the registry.

8. PRIVATE WELLS WITHIN THE MUNICIPALITY. Village Attorney explained that the restriction on having no private wells within the municipality was adopted in 1999 as a response to the Wellhead Protection Ordinance. After discussion, it was decided to amend the ordinance allowing private wells only on 2.5 acres or larger and to have an ordinance ready for passage at the Special Meeting of September 16, 2026.

9. ANDREWS SECOND SUBDIVISION. After discussion and the desire to have the amended well ordinance passed before the Subdivision Agreement was signed, it was moved by Trustee Rabbe to postpone any action to the Special Meeting of September 16, 2026. This was seconded by Trustee Oberg with the vote as follows: AYES: Rabbe, Oberg and Roe. NAYS: None. ABSENT: Jensen and Keslar. Motion Carried.

10. HACKEL CONSTRUCTION PAY REQUEST #3. After discussion, Chairman Roe indicated it was time to consider Resolution No. 26-09-10A.

RESOLUTION NO. 26-09-10A:

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

1. Hackel Construction, Inc has theretofore delivered to the Village Engineers their invoice consisting of General Requirements and materials delivered and stored on site and the invoice set out below is hereby approved, and the Governing Board finds services have been received by the Village and work has been performed and claims therefore are hereby allowed as follows:

HACKEL CONSTRUCTION, INC	
Original Contract	$3,600,000.00
Completed to date	711,684.32
Less 10% retainage	71,168.44
Less prior payments	340,366.77
Total claim	$ 300,149.11

2. That the Village Clerk be, and hereby is, authorized and directed to issue and deliver payment in the amount of $300,149.11 to Hackel Construction, Inc of Ord, Nebraska within ten days from the date thereof for the work performed as set forth and approved.

It was then moved by Trustee Oberg to approve and adopt Resolution No. 26-09-10A as presented. This received a second from Trustee Rabbe with the vote as follows: AYES: Rabbe, Oberg and Roe. NAYS: None. ABSENT: Jensen and Keslar. Motion Carried.

11. NPPD PROPOSED EXPENSE FOR NEW POOL'S THREE PHASE ELECTRICITY. Village Clerk Doremus presented the Board with a letter her office had received in regard to extending the three-phase electricity to the new pool for the pool heaters, etc. It explained that the estimated cost of the construction is greater than the allowable investment limit for NPPD and asked the customer (Village) to contribute $54,089.44 for the extension of the three-phase. After discussion, it was moved by Trustee Oberg, with a second from Trustee Rabbe to approve this expenditure. AYES: Rabbe, Oberg and Roe. NAYS: None. ABSENT: Jensen and Keslar. Motion Carried.

12. SURPLUS ITEMS. After discussion, Chairman Roe indicated it was time to consider Resolution No. 26-09-10B.

RESOLUTION NO. 26-09-10B:

WHEREAS, the Village of Shelton is the owner of certain personal property listed below; and
WHEREAS, said personal property is no longer useful for the purpose for which it was intended; and
WHEREAS, it is in the best interest of the Village of Shelton that such personal property be sold.

NOW THEREFORE, BE IT RESOLVED by the Chairman and Board of Trustees of the Village of Shelton, Buffalo County, Nebraska, as follows:

1. The surplus property listed as follows;

- 1 set of bleachers – 16' long, 5 rows of seats, back is 4' tall
- 15-wheel gator (does not run)
- Scoreboard – 14' long x 5' tall x 7" thick (not sure if it works)
- 1 skeeter sprayer – 14.5 Briggs & Stratton
- 1 plate compactor (does not run)
- 3 Push weed eaters – 6.5 Briggs & Stratton
- 2 large pool slides
- 12 ft Inflatable movie screen
- Typewriter (Brother)
- Multi-Surface Floor Cleaner (Bissel)
- 450+ one-inch Sensus meters

shall be sold in an "as is condition" without warranty, expressed or implied by private sale, by set price or negotiated offer through the Village Clerk.

2. The Village Clerk is hereby directed to post Notice of Sale in three prominent places within the Community one time on or before September 18, 2026.

It was then moved by Trustee Rabbe to approve and adopt Resolution No. 26-09-10B as presented. This received a second from Trustee Oberg with the vote as follows: AYES: Rabbe, Oberg and Roe. NAYS: None. ABSENT: Jensen and Keslar. Motion Carried.

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

14. ADJOURNMENT. All agenda items having been considered, Trustee Rabbe, with a second from Trustee Oberg, moved to adjourn the meeting. Ayes: Roe, Oberg and Rabbe. Nays: None. Absent: Keslar and Jensen. Motion Carried. Whereupon the Chairman declared the motion carried and the meeting duly adjourned at 8:35 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 September 10, 2026 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 Smith on September 4, 2026 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 14th day of September, 2026.

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BONNIE DOREMUS, MMC
VILLAGE CLERK