MINUTE RECORD

SPECIAL BOARD MEETING
VILLAGE BOARD OF TRUSTEES
SEPTEMBER 2, 2026 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 at 7:00 o'clock P.M. on September 2, 2026.

Notice of this meeting and current agenda was given in advance thereof by posting at 10:45 am on August 27, 2026 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 most current 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.

1. CALL MEETING TO ORDER AND ROLL CALL. Chairman Roe called the meeting to order at which time he informed the public of the posting of the Open Meeting Act availability 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, Rabbe, Keslar, Jensen and Oberg. Absent: None.

2. ANDREWS SECOND SUBDIVISION. Matt Andrews was present to answer concerns the board might have regarding infrastructure in the proposed subdivision. He indicated that his plan was to place septic tanks and drill wells on lots 1 and 2. It was brought to everyone's attention that the Village currently has an ordinance in place which did not allow any new wells to be drilled within the municipality. After much discussion, it was directed to have the Village Clerk try to find why that ordinance was passed and to have the Village Attorney investigate any water regulations which are required by the Nebraska Rural Water District or Nebraska Department of Economic and Environmental for drilling wells. The Village Attorney was also directed to begin work on a Subdivision Agreement.

3. ADJOURNMENT. All agenda items having been considered, Trustee Jensen, with a second from Trustee Rabbe, moved to adjourn the meeting. Ayes: Roe, Oberg, Rabbe, Jensen and Keslar. Nays: None. Absent: None. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:59 P.M.

RESPECTFULLY SUBMITTED

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BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

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WILLIAM C. ROE
CHAIRMAN

MINUTE RECORD

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 2, 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 August 27, 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 4th day of September, 2026.

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BONNIE DOREMUS, MMC
VILLAGE CLERK