MINUTE RECORD

SPECIAL BOARD MEETING
VILLAGE BOARD OF TRUSTEES
SEPTEMBER 16, 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 8:00 o'clock P.M. on September 16, 2026.

Notice of this meeting and current agenda was given in advance thereof by posting at 1:00 PM on September 9, 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 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. & 3. ORDINANCE TO ESTABLISH THE ANNUAL APPROPRIATION BILL AND AN ORDINANCE TO AMEND SECTION 3-124 RELATING TO PROHIBITING DRILLING WELLS WITHIN THE MUNICIPALITY. After discussion of these two ordinances, Chairman Roe indicated it was time to consider their passage.

Whereupon, it was moved by Trustee Oberg, seconded by Trustee Keslar that the minutes of the proceedings of the Chairman and Board of Trustees of the Village of Shelton, Buffalo County, Nebraska, in the matter of passing and approving Ordinances No. 884 and No. 885 be preserved and kept in a separate and distinct volume known as "Ordinance Record, Village of Shelton, Nebraska"; and that said separate and distinct volume be incorporated in and made a part of these proceedings the same as though it were spread at large herein. The Chairman instructed the Clerk to call the roll and the following was recorded as the vote on this motion: AYES: Oberg, Rabbe, Jensen, Keslar and Roe. NAYS: None. ABSENT: None. Motion Carried.

Further, a motion was made by Trustee Oberg seconded by Trustee Rabbe that the statutory rules in regard to the passage and adoption of Ordinances be suspended, so that said Ordinances No. 884 and No. 885 might be introduced, read by title, and approved and passed at the same meeting. Trustee Oberg called for the question. The Chairman put the question to the vote and instructed the Clerk to call roll and the following was the vote on this motion: AYES: Oberg, Rabbe, Jensen, Keslar and Roe. NAYS: None. ABSENT: None. Motion Carried.

Following the reading of Ordinances No. 884 and No. 885 by title on the First Reading, the suspension of the rules so that the same may be read by title on the Second and Third Readings, allowing for final passage at the same meeting, Trustee Oberg called for the question as to the approval and passage of Ordinances No. 884 and No. 885 and the following vote was recorded for Ordinance No. 884 and No. 885: AYES: Roe, Oberg, Jensen, Keslar and Rabbe. NAYS: None. ABSENT: None. Motion Carried. Whereupon,

the Chairman declared that five members of the Board having voted in the affirmative for the passage and approval of Ordinances No. 884 and No. 885 and said Ordinances duly passed and adopted as Ordinances of the Village of Shelton, Nebraska.

Whereupon, it was moved by Trustee Oberg, seconded by Trustee Jensen that said Ordinances No. 884 and No. 885 be published in pamphlet form. AYES: Oberg, Rabbe, Jensen, Keslar and Roe. NAYS: None. ABSENT: None. Motion Carried.

4. APPROVING FINAL PLAT AND SUBDIVISION AGREEMENT FOR ANDREWS SECOND SUBDIVISION. After discussion, Chairman Roe indicated it was time to consider Resolution No. 26-09-16.

RESOLUTION NO. 26-09-16:

BE IT RESOLVED by the Village Board of Trustees of the Village of Shelton, Buffalo County, Nebraska that the Subdivision Agreement and final plat of "ANDREWS SECOND SUBDIVISION", a subdivision to the Village of Shelton, Buffalo County, Nebraska, duly made out, acknowledged and certified, and the same hereby is approved in accordance with the provisions and requirements of Neb. Rev. Stat. 19-916 (as amended) accepted and ordered filed and recorded in the Office of the Register of Deeds of Buffalo County, Nebraska.

It was then moved by Trustee Rabbe, with a second from Trustee Jensen to approve and adopt Resolution No. 26-09-16 as presented. AYES: Oberg, Rabbe, Jensen, Keslar and Roe. NAYS: None. ABSENT: None. Motion Carried.

5. ADDITIONAL CLAIMS FOR END OF FISCAL YEAR. Village Clerk Doremus explained that the claim to send a check to Nebraskaland Bank came in too late for the Regular meeting, but she would like to get this done in the current fiscal year. The amount for the TIF payment is $4,503.37. It was then moved by Trustee Oberg, with a second from Trustee Rabbe to approve this claim. AYES: Oberg, Rabbe, Jensen, Keslar and Roe. NAYS: None. ABSENT: None. Motion Carried.

6. ADJOURNMENT. All agenda items having been considered, Trustee Oberg, with a second from Trustee Jensen, 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 8:08 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 16, 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 11, 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 17th day of September, 2026.

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BONNIE DOREMUS, MMC
VILLAGE CLERK