PENDER, NEBRASKA

VILLAGE PROCEEDINGS

June 24th, 2024

A special meeting of the Village Board of Trustees was held in the Village Board Room at the Pender Community Center in said Village on the 24th day of June, 2024 at 2:00 P.M. Notice of the meeting was given in advance by posting said notice in three public places; Pender Post Office, Pender Court House and Pender Village Office. Notice to the Chairman and Board of Trustees was given by email and a copy of the acknowledgement of receipt is attached. The agenda was communicated in advance notice to the Chairman and Board of Trustees and available to the public at the Village Office.

Present on the roll call: Chairman: Chris Reha. Trustees: Dr. David Hoelting, Terry Mailloux, Robbie Welsh and Dave Powley. Staff present: Nicole Tyrrell-Feltes and Kylee Riggs, Office personnel. Glen Gralheer, Village Administrator, Chris Brader, Utility Superintendent, Gina Hernandez, Scott Schmeckpeper, Lucy Larsen, Gabe Tipton and Mike Young, Utility workers, and Ron Klein, Wastewater plant. No public attendance.

Chairman Reha notified that pursuant to Section 84-1412 (8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was available to the public in pamphlet at the meeting.

Chairman Reha called the meeting to order at 2:00 P.M.

The meeting was held as a teamwork building session.

Mailloux exited the meeting at 3:30 P.M.

A motion was made by Hoelting, second by Welsh to adjourn the special meeting at 4:00 P.M. Voting AYE: Hoelting, Powley, Welsh and Reha. Voting NAY: None. ABSENT: Mailloux. Motion carried.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chris Reha, Chairman

 Board of Trustees

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nicole Tyrrell-Feltes

Village Clerk

VILLAGE OF PENDER

THURSTON COUNTY

STATE OF NEBRASKA

CERTIFICATE

I, THE UNDERSIGNED VILLAGE CLERK hereby certifies that the foregoing is a true and current copy of the proceedings had and done by the Chairman and Board of Trustees of this meeting. That all the subjects included in the foregoing proceedings were contained in the said agenda for the meeting and kept continually current and available for public inspection at the office of the Village clerk. Those subjects were contained in said agenda for twenty-four hours and prior to the next convened meeting of the said body. That at least one copy of the reproducible material discussed at the said meeting were available for public inspection at the office of the Village Clerk and within ten working days and prior to the next convened meeting of the said body. That all news media requesting notification of the time and place of said meeting and the subjects to be discussed at the said meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nicole Tyrrell-Feltes

Village Clerk