PENDER, NEBRASKA

VILLAGE PROCEEDINGS

January 13, 2025

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 13th day of January 2025 at 5:15 P.M. Notice of the meeting was given in advance by posting said notice in three public places, which are 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: Trustees: Dr. David Hoelting, Terry Mailloux, Robbie Welsh and Dave Powley. Staff present: Glen Gralheer, Village Administrator, Nicole Tyrrell-Feltes, Office personnel. No public attendance. ABSENT: Chris Reha

Vice-chairman Hoelting notified that pursuant to Section 84-1412 (8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act is posted in the meeting room and was available to the public.

Vice-chairman Hoelting called the meeting to order at 5:15 P.M.
An interview with Kevin Parker for utility worker was conducted.
Mailloux exited meeting at 5:28 P.M. and re-entered at 5:40 P.M.
An interview with Mike Youn for utility superintendent was conducted.

A motion was made by Mailloux, second by Hoelting to adjourn the special meeting at 6:42 P.M. Voting AYE: Powley, Hoelting, Mailloux and Welsh. Voting NAY: None. ABSENT: Reha. Motion carried.

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 Dr. David Hoelting, Vice-chairman

 Board of Trustees

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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 was 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 request notification of the time and place of said meeting and the subjects to be discussed at the said meeting.

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Nicole Tyrrell-Feltes

Village Clerk