PENDER, NEBRASKA

VILLAGE PROCEEDINGS

September 20th, 2023

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 20th day of September, 2023 at 5:00 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: Chairman: Chris Reha. Trustees: Dr. David Hoelting, Dave Powley and Glen Gralheer. Staff present: Nicole Tyrrell-Feltes & Kylee Riggs, Office personal. Public attendance: Ric Ortmeier & Alyson Pedro from Ric Ortmeier & Associates, LLC and Amy Volk.

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 5:00 P.M.

The special meeting was held so Ric Ortmeier could present the proposed budget to the board and Alyson Pedro went over the next year receipts. Some topics of discussion were bond income, moving the amount of $190,000.00 Capital Improvements to the waste water department from water department and voting to do the 1% Lid.

A public hearing for the proposed budget will be October 2nd at 7:00 P.M. at the Village Board Room in Pender, Nebraska.

A motion was made by Powley, second by Hoelting to adjourn the special meeting at 6:24 P.M. Voting AYE: Gralheer, Powley, Welsh and Hoelting. Voting NAY: None. 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