

Village of Wauneta, Nebraska

A meeting of the Chairman and the Board of Trustees of the Village of Wauneta, Nebraska, was convened in open and public session at 5:00 p.m. on **August 27, 2025**, at the Municipal Building.

Pledge of Allegiance was given.

Chairman Johnston publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was held.

Present: Crystal Walgren, Kathy Kerchal and Page Johnston. Absent: Beau Kramer and Rick Einspahr.

Notice of the meeting was given in advance thereof by publication in the Imperial Republican on August 21, 2025, a copy of the proof of publication being attached to these Minutes. Notice of this meeting was simultaneously given to the Chairman and all the Trustees and a copy of their acknowledgment of receipt of notice and the agenda is attached to these Minutes. Availability of the agenda was communicated in advance notice and in the notice to the Chairman and all the Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The preliminary budget worksheets for the 2025-2026 fiscal year were reviewed by board members, Skelton and Lawless.

Motion made by Kerchal, seconded by Walgren, to approve renewal of insurance coverage for Wauneta Care and Therapy Center, Directors and Officers Liability Coverage including Employment Practices; premium \$5732.00. Voting Aye: Walgren, Kerchal and Johnston. Voting Nay: None. Absent: Kramer and Einspahr.

Motion made by Walgren, seconded by Einspahr, to adjourn the meeting at 6:15 p.m. Voting Aye: Walgren, Kerchal and Johnston. Voting Nay: None. Absent: Kramer and Einspahr.

Meeting adjourned.

Page Johnston, Chairman

Evelyn Skelton, Clerk