Village of Wauneta, Nebraska

A special meeting of the Board of Trustees of the Village of Wauneta, Nebraska, was convened in open and public session at 8:30 a.m. on **November 29, 2023,** at the Wauneta Village Office.

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, Bob Goings, Rick Einspahr and Page Johnston.

Absent: Beau Kramer

Guests: RaNae Richardson (WCTC Asst Administrator), Gary Hunt (WCTC Maintenance), Janice Edwards (WCTC Administrator), Doug Cho (RHD Representative)

Notice of the meeting was given in advance thereof by posting in three public locations on November 22, 2023, a copy of the proof of posting being attached to these Minutes. Notice of this meeting was simultaneously given to the Chairman and all the Trustees and a copy of their acknowledgement of receipt of such notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice to the Chairman and all the Trustees. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Discussion was held regarding personnel issues at the Wauneta Care and Therapy Center.

Motion made by Goings, seconded by Einspahr, to adjourn the meeting at 9:13 a.m. Voting Aye: Walgren, Goings, Einspahr and Johnston. Voting Nay: None. Absent: Kramer. Motion approved.

Meeting Adjourned.

Page Johnston Chairman

Evelyn Skelton, Clerk