

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 7:40 a.m. on **October 4, 2024**, at the 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, Rick Einspahr, Page Johnston.

Absent: Beau Kramer, Bob Goings

Notice of the meeting was given in advance thereof by posting in three public locations on October 2, 2024, 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.

Motion made by Einspahr, seconded by Walgren, to approve and accept the proposals from Smart Foam (Dwight Wiebe), to repair the roofs at the Ambulance Building and the Village Office Building, for \$16,902.43 and \$15,295.00, respectively. Voting Aye: Walgren, Einspahr and Johnston. Absent: Kramer and Goings. Voting Nay: None. Motion approved.

Motion made by Einspahr, seconded by Walgren, to adjourn the meeting at 8:00 a.m. Voting Aye: Walgren, Einspahr and Johnston. Absent: Kramer and Goings. Voting Nay: None. Motion approved.

Meeting Adjourned.

Page Johnston, Chairman

Evelyn Skelton, Clerk