

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 1:00 p.m. on **May 16, 2025**, 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: Beau Kramer, Kathy Kerchal and Page Johnston.

Absent: Crystal Walgren and Rick Einspahr

Notice of the meeting was given in advance thereof by posting in three locations within the Village of Wauneta, 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.

Board reviewed the Insurance Policy Renewal (HomeTown Agency). Motion made by Kramer, seconded by Kerchal, to approve the Insurance Policy Renewal and payment of the annual premium, \$75,269.50. Voting Aye: Kramer, Kerchal and Johnston. Voting Nay: None. Absent: Walgren and Einspahr. Motion approved.

Motion made by Kerchal, seconded by Kramer, to adjourn the meeting at 1:05 pm. Voting Aye: Kramer, Kerchal and Johnston. Voting Nay: None. Absent: Walgren and Einspahr. Motion approved.

Meeting Adjourned.

Page Johnston, Chairman

Evelyn Skelton, Clerk