PENDER, NEBRASKA

VILLAGE PROCEEDINGS

January 12th 2023

A special meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 12th day of January, 2023 at 5:30 p.m. Notice of the meeting was given in advance notice hereby posting notice attached to these minutes. Notice to the Chairman and Board of Trustees and a copy of the acknowledgement of receipt of notice and the agenda was communicated in advance notice to the Chairman and Board of Trustees of this meeting and was open to the attendance of the public.

Present at the meeting were Clerk: Nicole Tyrrell-Feltes and Chairman: Chris Reha. Trustees: Dr. David Hoelting, Robbie Welsh, Dave Powley and Glen Gralheer. Also present at the meeting was Kylee Riggs.

Chairman Reha notified that pursuant to Section 84-1412 (8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act is posted in the meeting room and was available to the public.

Chairman Reha called the meeting to order at 5:30 P.M.

A motion was made by Hoelting, second by Powley to transfer $12,000.00 from the sewer savings account to the Bond Fund checking account. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Welsh to adjourn at 6:04 P.M. Voting AYE: All. 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