

VILLAGE OF ELM CREEK  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
AUGUST 31, 2015, 7:00 P.M.

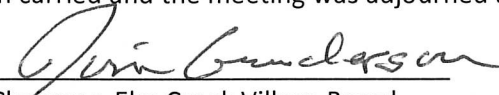
A Special Meeting of the Elm Creek Village Board of Trustees was convened in open and public session at the Elm Creek Village Center, 535 W. Boyd Avenue, Elm Creek, Nebraska at 7:00 p.m. on August 31, 2015. Advance Notice was simultaneously given to the Chairman and all members of the Board of Trustees and their acknowledgment of receipt of Notice and the agenda are affixed to these minutes. Chairman Jim Gunderson called the meeting to order at 7:00 p.m. by calling for the roll with the following members responding: Kathy Labs, Jim Gunderson, Gary Brouillette, and Cory Halliwell. Absent: Davis Miner. Jim announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

**AGENDA ITEM #1: Executive Session; Hiring a new Public Works Employee**

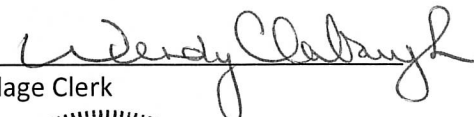
It was moved by Jim and seconded by Kathy to go into executive session at 7:01pm. Ayes: Jim, Gary, Cory, and Kathy. Nays: none. The motion carried. It was moved by Jim and seconded by Cory to come out of executive session at 8:12pm. Ayes: Jim, Gary, Cory, and Kathy. Nays: none. The motion carried. A motion by Jim and seconded by Gary to hire Brady L Maas as a full-time Public Works Laborer, starting pay to be \$13.00/hour plus benefits. Brady will start 2 weeks from August 31, 2015. Ayes: Jim, Gary, Cory, and Kathy. Nays: none. The motion carried.

**AGENDA ITEM #7: Adjournment.**

All agenda items having been considered, it was moved by Jim and seconded by Cory to adjourn this Special Meeting. Ayes: Gary, Cory, Kathy, and Jim. Nays: none. The motion carried and the meeting was adjourned at 8:15 p.m.

  
Chairman-Elm Creek Village Board

(SEAL)

ATTEST:   
Village Clerk

