

Village of Elm Creek  
Board of Trustees  
Special Meeting  
January 29, 2015

A Special Meeting of the Elm creek Village Board of Trustees convened in open and public session at the Village Center, 535 W Boyd Avenue, Elm Creek, Nebraska at 7:00 p.m. on January 29, 2015. Advance Notice of this meeting was given in advance by posting in three public places within the Village, as shown in the Certificate of Posting affixed to these minutes. Advance Notice was given to the Chairman and all members of the Board of Trustees. Chairman, Mark Stephens, called the meeting to order by calling for the roll, with the following members responding: Mark Stephens, Jim Gunderson, Gary Brouillette, Davis Miner, and Cory Halliwell. Absent none. Mark then stated the Open Meeting Laws were posted in the hallway leading to the meeting room for the public's inspection.

No consent agenda.

#### REGULAR AGENDA

##### Agenda Item #1: DISCUSSION/ACTION RE: Re-arrange Board Members

It was moved by Gary and seconded by Davis to approve that Mark step down from Chairman and Jim take the seat as Chairman effective immediately. Mark stated it was in the best interest of the Board as he would stay on the Board as a Trustee. Ayes: Gary, Davis, Cory, Mark. Abstain: Jim. Motion carried. Chairman, Jim, then made a motion to select Gary as the Vice-Chairman with was seconded by Cory. Ayes: Jim, Davis, Mark, Cory. Abstain: Gary.

##### Agenda Item # 2: AUDIT REPORT and PERSONNEL ISSUES

Motion was made by Jim and seconded by Gary to go into Executive Session at 7:07 p.m. Ayes: Jim, Gary, Mark, Cory, Davis. Nays: None. Motion carried.

Motion was made by Jim and seconded by Gary to come out of Executive Session at 7:52 p.m.. Ayes: Jim, Gary, Cory, Davis, Mark. Nays None. Motion carried.

Motion was made by Jim and seconded by Cory to remove Mark Stephens and Wendy Stephens from all financial institutions related to the Village of Elm Creek and replaced with Davis Miner and Gary Brouillette. All signature cards will be signed and returned to the financial institutions. Ayes: Jim, Gary, Cory, Davis, Mark. Nays none. Motion carried.

Motion was made by Jim and seconded by Gary to have McDermott and Miller do a full audit on the Village of Elm Creek. Ayes: Jim, Cory, Gary, Davis. Abstain: Mark. Nays: None. Motion carried.

Motion was made by Jim and seconded by Gary to pay Wendy Stephens her earned hourly wages, vacation time allowed, and benefits for her time served. Ayes: Jim, Gary, Davis, Cory. Abstain: Mark. Nays none. Motion carried.

##### AGENDA ITEM # 3 Adjournment:

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn at 7:56 p.m. Ayes: Jim, Gary, Cory, Davis, Mark The motion carried and the meeting was adjourned.

*John Anderson*

Chairman-Elm Creek Village

Board

(SEAL)

ATTEST

*[Signature]*

Village Trustee