

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MAY 4, 2021, 5:30 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 5:30 p.m. on May 4, 2021. Advance Notice of this meeting was given in advance thereof by posting of Notice in three public places within the Village and publication in the Kearney Hub as well as The Beacon Observer, as shown in the Certificate of Posting affixed to these minutes. 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. Tanner Tool called the meeting to order at 5:30 p.m. by calling for the roll with the following members responding: Kyle Lawrence, Tanner Tool, Davis Miner, Mike Brown and Michael Strong. Absent: none. Tanner announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the east wall of the meeting room.

PUBLIC COMMENT– Jeff Meads and Kris Jones were in attendance at the meeting and Jeff had questions for the board regarding west Elm Avenue and the work that was going to be done on that road.

SPECIAL AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Consider and approve bid and contract for 2021 Street Patching

It was moved by Tanner and seconded by Davis to award the bid and contract to GD Concrete Construction for the 2021 Street Patching in the amount of \$29,152.50, not to exceed and with a completion date of August 1, 2021. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Reject the previously approved quote for excavating the north Hwy 30 ditch from the filling station to GD driveway for \$5,550.00

It was moved by Tanner and seconded by Davis to reject the previously approved quote from Blessing Construction for excavating the north Hwy 30 ditch from the filling station to GD driveway for \$5,550.00. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Consider and Approve bid for excavating the north Hwy 30 ditch from the filling station to GD driveway for \$6,100.00

It was moved by Tanner and seconded by Kyle to approve Blessing Constructions bid for excavating the north Hwy 30 ditch from the filling station to GD driveway for \$6,100.00. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Consider and approve quote for pool structure repairs
Tabled

AGENDA ITEM #5: DISCUSSION/ACTION RE: Hiring for Municipal Administrator Position and Personnel Discussion

It was moved by Tanner and seconded by Davis to approve hiring of Municipal Administrator position to Dustin Newton with a start date of May 10, 2021, at Pay Grade 30, Step 5, \$31.55/hour. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #13: Adjournment

All agenda items having been considered, it was moved by Michael Strong and seconded by Mike Brown to adjourn this Special Meeting. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried and the meeting was adjourned at 5:48p.m.

ATTEST:

Chairman-Elm Creek Village Board

Village Clerk

(SEAL)