

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
SPECIAL MEETING
JANUARY 14, 2022 AT 10:30 A.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 on January 14, 2022 at 10:30am. Advance Notice of this hearing was given in advance thereof by posting of Notice in three public places within the Village and publication in the Beacon Observer, as shown in the Affidavit of Publication 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. Vice Chairman Davis Miner opened the Special Meeting at 10:30 am with a second by Kyle Lawrence. Davis called for the roll with the following members responding: Davis Miner, Kyle Lawrence and Michael Strong. Absent: Tanner Tool and Mike Brown. Davis 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.

SPECIAL AGENDA

AGENDA ITEM #1: Award bid and approve contract for Beecroft Street Sanitary Sewer Relocation

Lance Harter with Oak Creek Engineering updated the board regarding the Bid Opening. There were two bids received. A bid from J&G Dirtworks for \$280,497.30 and a second bid by Van Kirk Brothers Contracting for \$86,714.00. Contract completion date of April 22, 2022. Motion by Kyle Lawrence, seconded by Michael Strong to award bid and approve contract for Beecroft Street Sanitary Sewer Relocation to Van Kirk Brothers Contracting in the amount of \$86,714.00. Ayes: Davis, Michael, and Kyle. Nays: none. Absent: Tanner and Mike. The motion carried.

AGENDA ITEM #2: Adjournment

All agenda items having been considered, it was moved by Michael Strong and seconded by Kyle Lawrence to adjourn this Special Meeting. Ayes: Michael, Kyle, and Davis. Nays: none. Absent: Tanner and Mike. The motion carried and the meeting was adjourned at 10:33 a.m.

Chairman-Elm Creek Village Board

(SEAL)

ATTEST: _____
Village Clerk