

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
FEBRUARY 8, 2018, 9:00 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 at 9:00 a.m. on February 8, 2018. 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 9:20 a.m. by calling for the roll with the following members responding: Mike Brown, Jim Gunderson, Tanner Tool, Davis Miner and Cory Halliwell. Absent: none. Jim announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

AGENDA ITEM #1: Mower Purchase

It was moved by Tanner and seconded by Mike to purchase new Kubota mower from Sandhills Equipment out of Bassett, NE for \$6,200.00(trade-in price). Ayes: Jim, Tanner, Cory, Davis and Mike. Nays: none. The motion carried.

AGENDA ITEM #2: Gene McElhinay

It was moved by Jim and seconded by Cory to go into executive session at 9:25am to discuss growth opportunities. Ayes: Jim, Tanner, Cory, Davis and Mike. Nays: none. The motion carried. It was moved by Jim and seconded by Mike to come out of executive session at 10:20am. Ayes: Jim, Tanner, Cory, Davis and Mike. Nays: none. The motion carried.

AGENDA ITEM #2: Adjournment.

All agenda items having been considered, it was moved by Mike and seconded by Tanner to adjourn this Special Meeting. Ayes: Tanner, Cory, Mike, Davis and Jim. Nays: none. The motion carried and the meeting was adjourned at 10:21 a.m.

Chairman-Elm Creek Village Board

ATTEST: _____

Village Clerk

(SEAL)