

Village of Elm Creek
Board of Trustees
Special Meeting
February 12, 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 February 12, 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, Jim Gunderson, called the meeting to order by calling for the roll, with the following members responding; Jim Gunderson, Gary Brouillette, Davis Miner, and Cory Halliwell. Absent none. Jim then stated the Open Meeting Laws were posted in the hallway leading to the meeting room for the public's inspection.

No consent agenda

Agenda Item #1: DISCUSSION/ACTION RE: Accept letters of resignations and fill vacant board position.

Motion was made by Gary Brouillette and seconded by Cory Halliwell to approve the letter of resignation (dated January 30, 2015) from the Village of Elm Creek clerk; Wendy Stephens immediately.

Motion was made by Gary Brouillette and seconded by Cory Halliwell to approve the letter of resignation(dated February 7, 2015) from the Village of Elm Creek board of trustee member; Mark Stephens immediately.

Motion was made by Jim Gunderson and seconded by Gary Brouillette to fill the vacant position of Board of Trustee member with Kathleen Labs.

Kathleen Labs accepted and took the Oath of Office to fill the vacant position of Board of Trustee member.

Agenda Item #2 & #3: DISCUSSION/ACTION RE: Application review and interviews

Motion was made by Jim Gunderson and seconded by Davis Miner to go into Executive Session at 7:41 p.m. Ayes: Jim, Gary, Cory, Davis, and Kathy Nays none.

Motion was made by Jim Gunderson and seconded by Gary Brouillette to come out of Executive Session at 10:15 p.m. Ayes: Jim, Gary, Cory, Davis, and Kathy Nays None.

Agenda Item #4: DISCUSSION/ACTION RE: Personnel Manual

Article VI Drug Testing- review- new

Tabled and will discuss at next meeting.

Agenda Item #5: DISCUSSION/ACTION RE: Possible hiring of clerk position

Skipped

Agenda Item #6: DISCUSSION/ACTION RE: Discuss Audit Report

Motion was made by Jim Gunderson and seconded by Gary Brouillette to contact Dana Cole to conduct full audits for years 2010 through 2014. Ayes: Jim, Gary, Cory, Davis, and Kathy. Nays None.

Agenda Item #7:

All agenda items have been considered, it was moved by Davis Miner and seconded by Cory Halliwell to adjourn the meeting at 1025 p.m. Ayes: Jim, Gary, Cory, Davis, and Kathy Nays None.

