

VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 6, 2017, 7:00 P.M.

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 November 6, 2017. 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, Mike Brown, 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: Filling of Board Position

At the September Regular Meeting the board had voted 4-0 in favor of having Tanner Tool fill the vacant position of Board of Trustee with his term to start in November 2017. Tonight Tanner Tool accepted and took the Oath of Office to fill the vacant position of Board of Trustee member.

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

Motion was made by Jim Gunderson and seconded by Davis Miner to go into Executive Session at 7:03 p.m. to discuss Personnel. Ayes: Jim, Mike, Cory, Davis, and Tanner. Nays: none. Motion was made by Davis Miner and seconded by Mike Brown to come out of Executive Session at 9:49 p.m. Ayes: Jim, Tanner, Cory, Davis, and Mike. Nays: None.

Agenda Item #4: DISCUSSION/ACTION RE: Possible hiring of Public Works Employee

Motion made by Davis Miner and seconded by Cory Halliwell to hire Timothy Bell at \$15.00/hour with benefits of pay increase of \$0.50/hour for CDL, \$1.00/hour for water certification, \$1.00/hour for wastewater certification and \$400/month employee benefit and a start date of November 22, 2017. Ayes: Jim, Tanner, Cory, Davis, and Mike. Nays: None.

Agenda Item #5: DISCUSSION/ACTION RE: Adjournment

All agenda items have been considered it was moved by Davis Miner and seconded by Cory Halliwell to adjourn the meeting at 9:50 p.m. Ayes: Jim, Tanner, Cory, Davis, and Mike. Nays: None.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)