

Village of Wauneta, Nebraska

A special meeting of the Board of Trustees of the Village of Wauneta, Nebraska, was convened in open and public session at 10:30 a.m. on **December 19, 2024**, at the Village Office.

Pledge of Allegiance was given.

Vice-Chairman Einspahr publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was held.

Present: Beau Kramer, Crystal Walgren, Rick Einspahr.

Absent: Bob Goings, Page Johnston.

Notice of the meeting was given in advance thereof by posting in three locations within the Village of Wauneta, a copy of the proof of publication being attached to these Minutes. Notice of this meeting was simultaneously given to the Chairman and all the Trustees and a copy of their acknowledgement of receipt of such notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice to the Chairman and all the Trustees. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Skelton gave the Board written notice that a vacancy will exist on the Village of Wauneta Board of Trustees, as of January 1, 2025. The length of the unexpired term is 4 years (January 1, 2025, until December 31, 2028). Skelton will advertise the vacancy, and the Board shall address the issue of filling such vacancy at the next meeting.

Motion made by Kramer, seconded by Walgren, to adjourn the meeting at 10:50 a.m. Voting Aye: Kramer, Walgren and Einspahr. Absent: Goings and Johnston. Voting Nay: None. Motion approved.

Meeting Adjourned.

Rick Einspahr, Vice-Chairman

Evelyn Skelton, Clerk