

SPECIAL MEETING MINUTES
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
April 1, 2022-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348

Pledge of Allegiance

Opening prayer by -Jake Frost

Meeting called to order at 12:00 p.m. (noon)

Present: Hunter, Frost, Annen.

Absent: Novotny and Wacker

Public Open Meeting Act poster location was pointed out on the north wall of Council Chambers located at the Village office.

Motion by Frost, Second by Hunter to excuse both Trustees Wacker and Novotny from the special meeting held on April 1, 2022 at noon.

Voting Aye: Hunter, Frost, Annen.

Absent: Novotny and Wacker

Discussion and possible action: Approval of an interim Management agreement with Rural Rehab Solutions, Inc. d/b/a Vetus Foundation and the Hemingford Community Care Center. The agreement will be valid from April 18th, 2022 thru the effective date of the Lease Agreement with the Vetus Foundation.

Motion by Hunter to approve the Interim Management agreement with the Vetus Foundation to provide management services to the Hemingford Community Care Center.

Voting Aye: Hunter, Frost, Annen.

Absent: Novotny and Wacker

Motion to adjourn at 12:02pm by Frost, Second by Hunter

Voting Aye: Hunter, Frost, Annen.

Absent: Novotny and Wacker

ATTEST:

John Annen, Chairman

Barb Straub, Village Clerk