

MEETING MINUTES
VILLAGE OF HMEINGFORD BOARD OF TRUSTEES
Special Meeting
December 27, 2019 NOON

Pledge of Allegiance

Opening prayer by Rick Wacker

Meeting called to order at 12:00pm

Present: Planansky, Wacker, Annen, and Novotny (via video conference, specifically FaceTime)

Public Open Meeting Act poster location was pointed out on the front panel of Chamber Council

Discussion and possible action: Nomination of Marcie Thomas by John Annen, for the open position on the Village of Hemingford Board of Trustees. There was no discussion by the existing board members or public.

Motion by Planansky Second by Novotny

Voting Aye: Planansky, Wacker, and Novotny

Oath of office was administered by Administrator Barb Straub and Marcie Thomas took her place at the Board Table.

Discussion and possible action: Review of quotes for new snow removal equipment. Kyle Huss shared the quotes he had received for a new track skid steer with a snow blower attachment. Huss was unable to find an equipment lease that would manage the work that is required of the equipment. He presented 4 quotes (attached). The best quote was from Bobcat of Chadron for a 92 hp machine where the others were 74 hp.

Motion by Wacker, Second by Thomas to approve the purchase of a skid steer and snowblower attachment in an amount not to exceed \$45000.00.

Voting Aye: Planansky, Wacker, Thomas, Annen, Novotny

Motion to adjourn at 12:24pm by Wacker, second by Planansky

Voting Aye: Planansky, Wacker, Thomas, Annen, and Novotny

Absent: Hunter

John Annen, Chairman

ATTEST:

Barb Straub, Village Clerk