## MEETING MINUTES VILLAGE OF HMEINGFORD BOARD OF TRUSTEES

Special Meeting
June 1, 2021 Noon

700 Box Butte Ave. Hemingford NE. 69348

Zoom Meeting ID 882 3335 3571 Passcode 805144

Pledge of Allegiance Opening prayer by Jake Frost Meeting called to order at Noon Present: Frost, Novotny, and Annen Absent: Wacker Public Open Meeting Act poster location was pointed out on the front panel of Chamber Council located at the Village office. Discussion and possible action: Nomination of Riki Hunter by Chairman John Annen to fulfill the remainder of the term of the vacant position on the Village Board of Trustees. The term for this position expires December 20, 2022. Annen read the letter of interest from Riki Hunter. Trustee Novotny ask Hunter what if any experience she has had serving on a board. Hunter explained that she had been a district bookkeeper for a local school district for several years and attended all board meetings, has held a seat on the Hemingford Community Redevelopment Authority, as well as the Box Butte Development Corporation. Motion by Frost and second by Novotny to appoint Riki Hunter to the vacant seat on the Village Board of Trustees Voting Aye: Frost, Novotny, and Annen The Oath of Office was read by Riki Hunter. Hunter then took her place at the Board Table. Welcome Riki Motion to adjourn @ 12:06 pm by Hunter, Second by Frost Voting Aye: Hunter, Frost, Novotny and Annen John Annen, Chairman ATTEST:

Barb Straub, Village Clerk