SPECIAL MEETING MINUTES VILLAGE OF HEMINGFORD BOARD OF TRUSTEES May 18, 2018

Pledge of Allegiance and opening prayer by Lori Dannar

Meeting called to order at 4:00 p.m.

Present: Dannar, Wacker, Hunter, Annen, Novotny.

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

Open the Public Hearing for the application to the Nebraska Department of Economic Development for a Public Works Community Development Block Grant at 4:03 pm.

Chairman Annen and Utility/Street Supervisor supplied a brief history of the proposed street project, the areas to be addressed, as approximate time schedule and cost of such a project. Appling for grant funds from the Nebraska Department of Economic Development, and if awarded would significantly impact the cost of the project.

Residents made statements of support for the application to the Nebraska Department of Economic Development for a public works CDBG grant to repair and improve street conditions in the Village of Hemingford.

Jennifer Cullan spoke strongly in support of the grant application based on the street conditions on both Shoshone and Ord streets. The condition of Miles street was addressed as well by Heather Kresl, who is supporting the village in the application for CDBG funds for public works. Resident Russell Frahm referred to the condition of streets near his home on Sidney Ave as in need of repairs and improvement as well as many other streets in town, stating support for the application for grant funds.

After hearing no further public comment the public hearing was closed at 4:10pm.

Motion by Dannar Second by Wacker too approve resolution 2018-04 authorizing the Chief Elected Official to sign an application for Community Development Block Grant (CDBG) funds. Voting Aye: Dannar, Wacker, Hunter, Annen, Novotny.

The review of Lantern Heath Services evaluation of the Hemingford Community Care Center was not heard and no action was taken.

Motion to adjourn at 4:15pm by Dannar, Second by Novotny Voting Aye: Dannar, Wacker, Hunter, Annen, Novotny.

Village Administrator/ Clerk-Treasurer

	John Annen
	Chairman
ATTEST:	
Barb Straub	