

MEETING MINUTES
VILLAGE OF HMEINGFORD BOARD OF TRUSTEES
Emergency Meeting
September 26, 2018

Pledge of Allegiance

Meeting called to order at 5:14 p.m.

Present: Danner, Wacker, Hunter, Annen, and Novotny

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

This is an emergency meeting to institute a Utility Support Agreement with the City of Alliance, Nebraska.

An electrical pole that carries primary line feeding approximately half of the Village of Hemingford was damaged and needs to be replaced and repaired to prevent long term power loss to the village and other unforeseen issues due the damage of the pole. Because this is such a "busy" pole assistance is needed from the City of Alliance electrical department.

Motion by Danner, Second by Wacker to declare this as an emergency meeting for the purpose of signing a Utility Support Agreement with the City of Alliance for the emergency repair of the damaged electrical pole.

Voting Aye: Danner, Wacker, Hunter, Annen, and Novotny.

Discussion and possible action: Review of Utility Support Agreement with the City of Alliance, Nebraska.

Motion by Wacker, Second by Hunter to approve the Utility Support Agreement with the City of Alliance, Nebraska.

After discussion of line items, motion by Danner Second by Novotny to adjourn at 6:15pm.

Voting Aye: Danner, Wacker, Hunter, Annen, and Novotny.

Motion to adjourn at 5:27 by Hunter, Second by Novotny

Voting Aye: Danner, Wacker, Hunter, Annen, and Novotny.

John Annen, Chairman

ATTEST:

Barb Straub, Village Clerk