

Village of Homer Special Meeting
August 24, 2023

A special meeting consisting of the Chairman and the Village of Homer, NE was held Thursday, August 24, 2023 at 6:00 PM at the Village Hall in said Village. Notice of the meeting was given in advance being posted in three (3) public places as shown by the Certificate of Posting Notice on file at the Village Hall. Notice of the meeting was given to the Chairperson and all Trustees and a copy of their Acknowledgement of Receipt and the agenda is on file at the Village Hall. Availability of the agenda was communicated in advance notice. All proceedings hereafter shown were taken while the convened meeting was open at the attendance of the public. Clerk calls for nominations for chairperson pro tempore. Cain motioned, 2nd Eriksen for Jarod Barclay as chairperson pro tempore. Motion carried 2-0, 1 abstain
Present at the meeting were Trustees Cain, Eriksen. Chairperson Barclay. Clerk/Treasurer Melissa Rushing.
The Chairperson called the meeting to order.
Eriksen motioned, 2nd Barclay to open 2 trustee positions. Motion carried 3-0.
Eriksen motioned, 2nd Cain to remove Teri Harris from all accounts as of 08/11/2023. Motion carried 3-0.
Eriksen motioned, 2nd Cain to remove Paul Boggess from all accounts as of 08/14/2023. Motion carried 3-0.
Cain motioned, 2nd Barclay to add Eriksen to all accounts. Motion carried 2-0 1 abstain
Cain motioned, 2nd Eriksen to add Barclay to all accounts. Motion carried 2-0 1 abstain
Cain motioned, 2nd Eriksen to adjourn. Motion carried 3-0

Attest:

I, the undersigned Village Clerk for the Village of Homer, Nebraska hereby certify that the foregoing is a true and correct copy had and done by the Chairman and Board of Trustees August 24, 2023; that the subjects included in the foregoing proceedings were continually current and available for public inspection at the office of the Village Clerk; that subjects were contained in said agenda for at least 24 hours of said meeting; that the said minutes of the Chairman and Board of Trustees of the Village of Homer, Nebraska from which the foregoing proceedings have been extracted were in written form within ten working days and prior to the next convened meeting. IN WITNESS HERETO, I have here unto set my hand August 25, 2023.

Melissa Rushing, Village Clerk

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