

MINUTES

September 28, 2017

The Village Board of Trustees held a Special Meeting on Thursday, September 28, 2017 at 8:00 AM at the Village Office by posting at the First State Bank, Post Office and Village Office. Present were Chairman, TJ Wilcox, and Trustees, Lucas Evans, Brian Schroeder, Jerold Weber. Absent, Robert Dahlgren.

The Chairman publicly state to all in attendance that a copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was held.

The purpose of the meeting was to discuss the purchase of a different tractor for the Village. Superintendent Matt Gregg and Chairman TJ Wilcox presented to the Board information on a 2016 John Deere 6135E Cab Tractor with Loader from Landmark Implement. Chairman Wilcox placed a call to Chad Booe, salesman for Landmark. Questions were asked by the Board about the warranty. Booe answered all the Board's questions.

On a motion by Schroeder, seconded by Evans, the Board voted to buy the tractor for \$59,735.00. Voting Aye, Schroeder, Evans, Weber, Wilcox. Chairman Wilcox agreed to contact Landmark Implement and let them know what the decision of the Board was.

On a motion by Weber, seconded by Schroeder, the meeting adjourned at 8:26 AM. Voting Aye, Weber, Schroeder, Wilcox, Evans.

Village Clerk
Carol Johnston

Chairman of the Board
TJ Wilcox