

VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
AUGUST 19, 2025

Opening prayer by Custer.

The Public Hearing for the One and Six Year Street Improvement Plan of the Village of Ceresco, Nebraska was held the 19th day of August, 2025 in the Ceresco Community Room and was published in the Wahoo Newspaper on the 1st day of August, 2025. Notices were given in advance thereof by also posting at the Village Office, Ceresco Post Office, and CerescoBank. Board Members had been given the agenda and supporting documents.

Peterson pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Peterson, Burklund, Custer and Johnson. Ruble entered the meeting at 6:14 PM. Also present: Keith Urbom, Joanie Peterson, Nancy Witters, Shawn Manion, Gayle Kelly, Emma Pytlik, Emma Dukesherer, Tony Hernandez, Tyson McFarland, Jody Anderson, Brian Roland, Lynn Maxson, Chilton Leedom, Julie Ogden, and Joan Lindgren.

The Pledge of Allegiance was recited.

The Public Hearing for the One and Six Year Street Improvement Plan was tabled until the Engineer arrived. Peterson called the Regular meeting to order at 6:00 pm in the Ceresco Community Room.

Custer moved to approve the July 15th minutes as presented. Peterson seconded. Voting Yeas: Custer, Peterson, Burklund, and Johnson. Nays: none. Motion carried.

Custer moved to approve the July 29th minutes as presented. Peterson seconded. Voting Yeas: Custer, Peterson, Johnson, and Burklund. Nays: none. Motion carried.

Custer moved to approve the August 11th minutes as presented. Peterson seconded. Voting Yeas: Custer, Peterson, Burklund, and Johnson. Nays: none. Motion carried.

Hernandez gave the police report, including he is still waiting to hear about the radios.

Roland reviewed 1) Power outage. 2) Waiting for a bid for the water tower generator. 3) Received bid for wwtp valves, but waiting for Clarifier bid. 4) Gushard has been helping with maintenance. 5) Blowers changed out. 6) Nacke is no longer working. 7) WWTP maintenance. Johnson will work with Roland. 8) Manuals for new well project have been received. Roland will contact the state. 9) Lead and copper: Checking the Village's side of the curb stop. Discussion held. 10) Well maintenance program. Well and pump performance testing was discussed. Roland will get requirements and more information on what has been done and needs to be done for the September meeting.

Keith Urbom from Ernie's in Ceresco was present to review a claim request for 224 Elm Street. On May 13th, Urbom received a call from renters with a sewer issues. The sewer line was being repaired on Elm. He called Wright Way Plumbing and they tried to go from the house out and couldn't get past a spot. Urbom got estimates to redo the whole line. The line comes out of the house and goes out in the back yard, swings around and then comes in between Ernie's and the house, and then out to the street. Peterson pointed out in the notes about the realignment as it was incorrect. Star City came and vacuumed it out and got the line right to the hole. The claim is for costs they incurred and lost rent, due to no sewer for 23 days. Peterson asked if this was the first time they incurred plumbing issues. Urbom noted it did set empty for awhile, and there were issues when it was first rented. Roland reviewed it is red clay and VRBA hit it and broke a hole in the bottom of the 4 inch. The drilling mud probably stopped the flow. The issues up the pipe have been lifelong with the property. VRBA did put in a double cleanout and fixed the line issue. Urbom noted when the line was vacuumed there was a lot of sand where the clay tile was. Roland noted the top part of the sewer fell and a big chunk was laying in the main, but flow could still go by, so we didn't know there was a problem. The pipe was split when they did the tapping of the house originally, whenever that was. Roland said VRBA repaired the service line to the house. VRBA did camera the line and there were multiple service taps, and they didn't know which one went to the house. The VRBA claim was reviewed and discussed. Sewer services were not tv'd for the water main project. Ogden will visit with the engineers on the project.

Burklund moved to pay the claim for \$2,449.00 to Ernie's. Johnson seconded. Voting Yeas: Burklund, Johnson, Ruble, Custer, and Peterson. Nays: none. Motion carried.

Peterson moved to open the Public Hearing for the One and Six Year Street Improvement Plan at 6:54 PM. Custer seconded. Voting Yeas: Peterson, Custer, Johnson, Ruble, and Burklund. Nays: none. Motion carried.

Ogden reviewed the Fiscal Year 2025/2026 - 2030/2031 One and Six Year Street Improvement Plan. 1) Street projects from the development were carried over to the One Year Street Plan, M-196-(72A) and M-196-(72B). 2) New projects added were two Elm Street overlay projects, and repair and overlay on Laura Lane Circle. 3) Moving Project M-196-(77) from the Six Year Street Plan to the One Year Street Plan. 4) Removing M-196-(51) was discussed. Ogden said this project was added because of possible downtown improvement grants that may come available in the future. Project M-196-(51) was not removed.

Burklund questioned milling, width of cut, and if the cut is smooth. Ogden noted she usually sees 8 feet for streets and the bottom after milling is rough so there is something for the overlay to adhere to. He asked if you can just do 24 feet down the middle of the road. Ogden noted that just the driving lanes can be done. Street parking areas with no base were discussed. Johnson suggested scraping the asphalt off and putting rock down. Cost sharing was mentioned. Burklund noted part of the parking area was tore up with heavy equipment during the water line project. Ogden noted she prefers concrete over asphalt for parking areas downtown. Ruble asked if the millings could be used for the base of the parking area. Ogden agreed, and said rock can be used at the bottom then millings over the top. Discussion held.

The Board agreed to move Project M-196-(77) from the Six Year Street Plan to the One Year Street Plan.

Shawn Manion questioned on the seven One Year Plans, how many of these are caused by the sewer and water pipes breaking. Ogden reviewed Project 72A and 72B are tied in with Hunter's First Addition Development. The Village cost share since the property is annexed into the Village is \$60,000 for intersections. The rest is by the developer. Project 74 and 75 are overlays of Elm Street to resurface after the water main project and the patches that were put in to resurface and improve the look and functionality. Laura Lane Circle is for a water main break over the winter that currently has rock in it. The area will be patched and overlaid.

Manion questioned the bond that was taken out for #77. Ogden reviewed the bond was for the 3rd Street Project, and the overlay done on Main Street from 3rd to Precinct, which has been completed. It is not for the Main Street Project listed on the One Year Plan.

Manion questioned blight and substandard grants. Ogden reviewed it was looked at 7-8 years ago for Project 51, 2nd Street from Pine to Beech downtown redevelopment. It is on the Six Year Plan until a downtown improvement project can be funded. Manion questioned how much money in grants she sees for something like that. Ogden said the grants have been down for five years or more. The focus is more on water/sewer type projects. Manion questioned grant eligibility. Ogden said a lot are income based and Ceresco's Low to Moderate Income (LMI) is too high. Manion questioned if it would be a different number if categorized as a city. Ogden noted it has nothing to do with that, but on the average income from the last census in compared to the state average.

Peterson moved to close the Public Hearing for the One and Six Year Street Improvement Plan at 7:14 PM. Ruble seconded. Voting Yeas: Peterson, Ruble, Johnson, Burklund, and Custer. Nays: none. Motion carried.

Approved Projects on the **One Year Plan Fiscal Year 2025/2026 (October 1st to September 30th)** include: 1) **M-196-(72A):** 4th Street from Main Street to Park Street; Park Street from 110' West of Hunter Drive to 100' West of 4th Street; Edwin Street from 4th Street to 100' West of 4th Street - Concrete Paving, Curb/Gutter, Storm Sewer, Utilities, Grading and Erosion Control. 2) **M-196-(72B):** Main Street from 350' West of 3rd Street to 100' West of 4th Street - Add Curb and Gutter with Sidewalk. 3) **M-196-(74):** Elm Street from 50' East of 1st Street to 2nd Street - Mill Surface, 2" Asphalt Overlay & Patch as Needed. 4) **M-196-(75):** Elm Street from 2nd Street to 120' West of 3rd Street - Mill Surface, 2" Asphalt Overlay & Patch as Needed. 5) **M-196-(76):** Laura Lane Circle from Beech Street to End of Cul-de-sac - Patch and Overlay, Mill as Needed. 6) **M-196-(77):** 2nd Street from Main Street to Beech Street - Mill and Overlay with Patching as Needed, Update Curb Ramps at Intersections.

Projects on the **Six Year Plan Fiscal Year 2025/2026 to 2030/2031 (October 1st to September 30th)** include: 1) **M-196-(53):** Cameron Street from 2nd Street to Archie Street - Remove and replace street with new paving, address storm drainage (ditch clean out - curb/storm sewer). 2) **M-196-(65):** 3rd Street from Beech Street to Elm Street; and Elm Street at 3rd Street Intersection - Mill and overlay existing roadway (22' wide, 3" overlay) with patching. Elm

intersection reconstruction with concrete. **3) M-196-(62):** 3rd Street from Spruce Street to Beech Street - Mill and overlay existing roadway (22' wide, 3" overlay). Add full height curb outside of parking and drive-over curb adjacent to the parking lot. Relocate sidewalk crossing also. **4) M-196-(66):** Elm Street from 3rd Street to 4th Street - Mill and overlay existing roadway (22' wide, 3" overlay) with patching as needed. **5) M-196-(51):** 2nd Street from Pine Street to Beech Street - Remove and replace street and parking with new concrete, update sidewalks and address storm drainage. Coordinate with Village utility improvements also needed in this area. (not included in estimate). **6) M-196-(73):** City Wide - Street Patching. **7) M-196-(78):** 2nd Street from Main Street to Park Street - Mill and Overlay with Patching as Needed. Update Curb Ramps at Intersections. Widen as Needed to Meet Minimum Design Standards Width.

WHEREUPON, the Chairman announced that the introduction of Resolution 2025-9 was now in order and is set forth in full as follows, to wit: WHEREAS, The Village of Ceresco, Nebraska has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards, NOW, THEREFORE, be it resolved by the Chair and Village Board that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.

WHEREUPON, Chairman Peterson moved to approve Resolution No. 2025-9, a Resolution to approve the One and Six Year Street Plan, and as shown on the packet, to move Project M-196-(77) from the Six Year Street Plan to the One Year Street Plan. Board Member Ruble seconded this motion.

The Chairperson instructed the Clerk to call the roll and the following was the vote on this motion. Yeas: Peterson, Ruble, Johnson, Custer, and Burklund. Nays: none.

WHEREUPON, the Chairperson declared that the Motion having been approved by a majority of the votes cast, said Resolution 2025-9 is approved and adopted.

Peterson adjourned the Public Hearing and continued the Regular meeting.

Peterson questioned the bumps on 5th Avenue. Ogden will contact the contractor.

TNR and updating ordinances was discussed. Peterson will work with Anderson to update the ordinances.

A SENDD survey was reviewed. No action taken.

Anderson reviewed she has started the 2026 Waste, Litter, and Tire Grant and is waiting for bids.

Using the engineer for street projects was mentioned.

Budget meeting with the accountant is scheduled for August 25th. Ruble noted he will not be able to attend.

Peterson moved to approve the Building Inspector Report as presented. Ruble seconded. Voting Yeas: Peterson, Ruble, Custer, Burklund, and Johnson. Nays: none. Motion carried.

Anderson reviewed the Zoning Report. **1) The Floodplain ordinances have passed the State and FEMA, and will be on the agenda next month. The approved ordinances will need to be filed with the State. Burklund questioned what part of Ceresco is in a floodplain. Anderson noted it is mostly in the mile jurisdiction, and along the creek. Discussion held.**

Anderson noted the Village and its Extra Territorial Jurisdiction (ETJ) does have Flood Hazard Areas as noted in the Floodplain Map she showed him. We do not have to participate but no federally backed loans will be given to anyone in the Flood Hazard Areas and they won't be able to participate in the NFIP flood insurance program. The Village it's self may be ineligible for federal grants.

Accessory Buildings can be built in the Flood Hazard Areas but there are steps they need to take such as shelves and storage items must be 1' above the base flood elevation.

A survey the engineer received from NDOT regarding the Hwy 6 & Adams St Bridges over I-180 was mentioned.

Peterson moved to approve the Zoning Administrator Report as presented. Custer seconded. Voting Yeas: Peterson, Custer, Burklund, Ruble, and Johnson. Nays: none. Motion carried.

Peterson moved to approve the Treasurer Report as presented. Ruble seconded. Voting Yeas: Peterson, Ruble, Custer, Johnson, and Burklund. Nays: none. Motion carried.

The claims were reviewed. The VRBA claim was discussed and will be placed on the agenda for Mondays meeting, if needed.

Peterson moved to approve the claims as presented with the removal of VRBA. Ruble seconded. Voting Yeas: Peterson, Ruble, Johnson, Custer, and Burklund. Nays: none. Motion carried.

Approved claims: AFLAC \$533.52/ins; Amazon Capital Services \$958.67/gen, pol; Ameritas Life Insurance \$31.44/ins; Aqua-Chem 440.25/wat; BCBS of NE \$3,789.60/ins; Brian Roland \$538.30/wat, sew; Bromm, Lindahl, ET AL \$652.00/gen; Card Services \$8.82/gen; CYRA \$202.50/prk; Cash \$97.80/gen; City of Wahoo \$450.00/gen; Cummins \$519.63/sew; Baker & Taylor \$167.74/lib; Bomgaars \$244.25/st, wat, prk; CFVD \$1,820.00/fire; Delta Dental \$182.76/ins; Eakes \$169.77/gen; FNBO \$1,228.71/gen, prk; Foremost Promotions \$103.71/pol; Frontier Coop \$736.23/fuels; Guardian \$27.20/ins; Hergert Oil \$743.82/pol, prk; Husker Lock & Key \$662.85/gen; Jackson Services \$244.91/uniform, mats; JEO \$24,003.50/st, wat, gen; Joan Lindgren \$22.96/gen; Johnson Service \$17,750.00/sew; Lindsey Childers \$75.00/wat LONM Utilities \$559.00/wat/sew; Lynnsey Jewett \$2.40/wat; LONM \$3,609.00/gen; Macqueen \$881.50/fire; Menards \$282.29/prk, st; Midwest Labs \$308.87/sew; NE Assigned Risk Pool \$23.00/fire; NE Dept of Revenue \$1,445.15/tax; NE Public Health \$187.00/wat; OPPD \$5,669.40/elec; Platte Valley \$359.53/prk; Quality Brands \$2,232.27/gen, prk; State Distributing \$604.75/prk; Sam's \$681.80/ prk, st, lib, gen; Sandy Tvrdy \$325.00/gen; Spartan \$319.95/prk; Tyson McFarland \$383.60/pol; USPS \$248.00/wat, sew; USA Blue Book \$241.19/prk; Utility Services \$4,102.54/wat; Verizon \$169.74/phones; Waste Connections of NE \$8,080.41/trash; Windstream \$432.22/phones; Payroll Liabilities: Payroll \$37,872.93; United States Treasury \$9,945.56; Am Funds \$1,165.50; NE Dept of Labor \$41.79; NE Dept of Revenue \$1,892.09;

Lynn Maxson was present for the Tree Board: 1) Meeting tomorrow at 7 pm. 2) Gushard will paint the location of the electrical, drainage, etc. for the splash pad.

Peterson moved to approve the Library July 8th minutes as presented. Johnson seconded. Voting Yeas: Peterson, Johnson, Ruble, Custer, and Burklund. Nays: none. Motion carried.

Burklund moved to approve the Library August 5th minutes. Ruble seconded. Voting Yeas: Burklund, Ruble, Johnson, Custer, and Peterson. Nays: none. Motion carried.

Custer reviewed the RC softball team is practicing at the Ceresco ballfield while the Valparaiso field is being repaired the next couple weeks. There is an older boys team practicing also. Custer will confirm the boys team is with CYRA.

Sand volleyball was discussed. No action taken.

The splashpad was discussed. Training will be held when it's time to winterize.

No Fire Department minutes. Anderson noted the Department received the new copier. Lindgren reviewed an updated budget request from Heyen to purchase 5 new radios from the 2024/2025 fy budget, and an increase in the 2025/2026 fy training budget for EMT's.

A report from Celebrate Ceresco was reviewed.

Burklund moved to approve the Celebrate Ceresco Days minutes. Ruble seconded. Voting Yeas: Burklund, Ruble, Custer, Johnson, and Peterson. Nays: none. Motion carried.

The 3rd & Beech Repair was reviewed. Custer noted it is on the Six Year Street Plan. Johnson noted it is a ditch problem, not a street problem. The Board agreed to remove it from the agenda. Street patching and crack sealing will also be removed from the agenda.

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The 3rd Street right away Pine to Ash was discussed. The Street Subcommittee will discuss and bring it back to the Board.

Johnson will get a quote to patch Laura Lane Circle with concrete. M.E. Collins will be contacted regarding the nonrenewal of the multi-year on call street patching agreement.

Anderson reviewed she is working with Hartshorn to order parts so he can build a new server.

The Walking Trail Subcommittee will be removed. The Interlocal Agreement with Ceresco Rural Fire District Subcommittee will also be removed.

Lindgren will be gone September 10th - 12th, and will be available for Anderson to call with questions. Custer noted there have been a lot of meetings lately, and they've been busy. Johnson said they are doing a good job.

Ordinance 2025-3 now comes on for second reading. AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO AMEND ORDINANCE NO. 2020-2 OF THE VILLAGE OF CERESCO, NEBRASKA, KNOWN AND CITED AS THE ZONING ORDINANCE OF THE VILLAGE OF CERESCO, NEBRASKA, BY AMENDING SECTION 4.13 ACCESSORY BUILDING AND USES IN PARTICULAR SUBSECTION 4.13.05.

Burklund noted that Arnie Lowell is concerned there are no restrictions on accessory buildings and the regulations should be looked at again. There are no regulations on the same color, exterior, etc. Johnson noted the only difference between a pole building and steel building is the frame, and steel is better. Anderson noted pole buildings were added in 2022. An engineer's certificate is required. Discussion held.

WHEREUPON, Board member Ruble moved that said Ordinance 2025-3 be approved upon its second reading with an amendment to include: 8. Steel frame buildings are allowed, provided it complies with the current Accessory Building Regulations. 9. All new Accessory Buildings must match the main color of the residence and have an engineer's seal or certification on meeting wind and snow loads. Johnson seconded this motion.

The Chair instructed the Clerk to call the roll for the vote thereon. The Clerk called the roll and the following was the vote on this motion. Yeas: Ruble, Johnson, Custer, Burklund, and Peterson. Nays: none.

WHEREUPON, the Chair declared said Ordinance 2025-3 be approved on its second reading as amended and its title agreed to and that the third reading of Ordinance 2025-3 be on the next Agenda of a meeting of the Board of Trustees.

Resolution 2025-5 was tabled for Peterson and Burklund to review.

Resolution 2025-8 was introduced by Chairman Peterson and is set forth in full as follows, to wit:

WHEREAS, the SECURE Act 2.0 amended retirement plan rules to allow eligible employees to designate salary deferrals as Roth contributions. Prior to this, only pre-tax contributions were allowed in SIMPLE IRA plans. The Village plan sponsor (American Funds) has introduced this feature to existing plans, and it will be effective for the Village on January 1, 2026.

WHEREAS, the Chairman and Board of Trustees hereby find that the Secure Act 2.0 to amend the retirement plan rules to allow eligible employees the option to designate salary deferrals as Roth contributions would be in the best interests of all contributing employees.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the Board of Trustees of the Village of Ceresco, Nebraska:

Section 1. To amend the existing SIMPLE IRA retirement plan for village employees to offer both pre-tax and Roth employee elective deferrals.

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Section 2. The Chairman of the Board of Trustees of the Village of Ceresco, hereby is authorized to execute the same.

Section 3. All resolutions or parts of resolutions in conflict herewith are repealed.

WHEREUPON, Chairman Peterson moved that said Resolution No. 2025-8 be approved. Board Member Custer seconded this motion. Burklund questioned Secure Act 2.0. Lindgren noted the information came from Ameritas which the Village uses for the simple IRA. Burklund noted it's a good idea.

The Chair instructed the Clerk to call the roll for the vote thereon. The Clerk called the roll and the following was the vote on this motion. Yeas: Peterson, Custer, Ruble, Johnson, and Burklund. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2025-8 is approved and adopted.

Resolution 2025-10 was introduced by Chairman Peterson and is set forth in full as follows, to wit: A RESOLUTION OF AUTHORIZATION OF THE CHAIR, CHAIR PRO TEMPORE, VILLAGE CLERK/TREASURER AND OFFICE ASSISTANT, FOR THE SIGNING OF NECESSARY AND/OR APPROPRIATE TRANSACTIONS.

WHEREAS, the Village of Ceresco maintains checking and savings accounts at CerescoBank in Ceresco, Nebraska to make transaction for Village of Ceresco payroll, operating expenses, other debts and credits;

WHEREAS, the Chair and Board of Trustees of the Village of Ceresco does hereby authorize the following representatives of the Village of Ceresco to have access to the DDA Account ending in 0298

- A. Chairperson – Scott Peterson _____
- B. Chair Pro Tempore – Dave Burklund _____
- C. Clerk/Treasurer – Joan Lindgren _____
- D. Office Assistant – Jody Anderson _____

WHEREAS, the Chair and Board of Trustees of the Village of Ceresco does hereby authorize the following representatives of the Village of Ceresco to have access to the DDA Accounts ending in 0353, 0529, 9447, 2757, 990, 408 and Savings Accounts ending in 6975, 9561, 0045,

- A. Chairperson – Scott Peterson _____
- B. Chair Pro Tempore – Dave Burklund _____
- C. Clerk/Treasurer – Joan Lindgren _____

WHEREAS, All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

THEREFORE, the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolution now stands as record.

WHEREUPON, Chairman Peterson moved that said Resolution No. 2025-10 be approved. Board Member Ruble seconded this motion. No further discussion was required.

The Chair instructed the Clerk to call the roll for the vote thereon. The Clerk called the roll and the following was the vote on this motion. Yeas: Peterson, Ruble, Burklund, Custer, and Johnson. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2025-10 is approved and adopted.

Resolution 2025-11 was introduced by Chairman Peterson and is set forth in full as follows, to wit:

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and

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standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Village Board Chairperson of Ceresco is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

WHEREUPON, Board Member Ruble moved that said Resolution No. 2025-11 be approved as presented. Board Member Custer seconded this motion. No further discussion was required.

The Chair instructed the Clerk to call the roll for the vote thereon. The Clerk called the roll and the following was the vote on this motion. Yeas: Ruble, Custer, Burklund, Johnson, and Peterson. Nays: none.

WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2025-11 is approved and adopted.

Dental and Vision insurance renewal was reviewed. Dental is increasing 2.5% and no increase to Vision.

Peterson moved to approve the Dental and Vision renewal as presented. Custer seconded. Voting Yeas: Peterson, Custer, Burklund, Johnson, and Ruble. Nays: none. Motion carried.

Bookkeeping options were reviewed. Discussion held.

Burklund moved to approve Lindgren to attend the League 2025 Annual Conference on Thursday, September 25 and Friday, September 26 for \$426.00. Custer seconded. Voting Yeas: Burklund, Custer, Ruble, Johnson, and Peterson. Nays: none. Motion carried.

Ruble noted he will not be at the budget meeting on Monday.

Peterson moved to adjourn the meeting at 8:49 pm. Ruble seconded. Voting Yeas: Peterson, Ruble, Johnson, Custer, and Burklund. Nays: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk

