

Utica Nebraska

Village Board of Trustees

### **February 27, 2025 Special Meeting**

The Village Board of Trustees met in special session on February 27, 2025 at 5:45 pm at the Utica Auditorium. Notice of this meeting was given in advance by posting in three designated places, on the Village website and advance notification of the trustees by phone and email. Roll call was answered by Trustees Jim Swanson, Sharon Powell, Joshua Ramsey, Mckenzie Parr, and Nick Bloebaum.

The Chairperson stated that the Open Meetings Act is located on the back wall for review. Moved by Powell, seconded by Parr to approve the agenda. RCV: Ayes: Powell, Parr, Bloebaum, Ramsey, & Swanson. Nays: None Abstain: None Carried.

**Public Comments:** None

### **New Business:**

- 1) Discussed dump trucks that Dylan & Rick Hemphill had looked at. Dylan presented a 2011 Chevrolet that was in the best condition and medium priced. Motion Ramsey, seconded by Powell to purchase the 2011 Chevy dump truck for Steffes Motors. RCV: Ayes: Ramsey, Powell, Parr, Bloebaum, & Swanson. Nays: None Abstain: None Carried.
- 2) Motion Powell, seconded by Parr to approve Dylan and Zach to attend the Rural Water Conference and to pay expense. RCV: Ayes: Powell, Parr, Ramsey, Bloebaum, & Swanson. Nays: None Abstain: None Carried.
- 3) Discussed to apply for NEMA funds, the village would have to commit to match 25% of expenses for inspection of the aqueduct. Motion Parr, seconded by Bloebaum to apply for NEMA funds and commit to the 25% match. RCV: Ayes: Parr, Bloebaum, Ramsey, Powell & Swanson. Nays: None Abstain: None Carried.

Motion Powell, seconded by Parr to adjourn at 5:57pm

Next meeting will be March 3, 2025, at 7:00 pm at the Utica Auditorium.

Submitted by

Rita Maier

Clerk/Treasurer