

## SPECIAL BOARD MEETING MINUTES

Village of Nehawka

July 24, 2023

The Village of Nehawka Board of Trustees met in a special session July 24, 2023 at the Nehawka Community Building. Chairman June Bennett called the meeting to order at 7:01 pm. Roll call of the board with members in attendance: Robert Sorenson, June Bennett, Jason Jackson, and Tim Dineen. Other attendees: Darlene Thorne, Nilsa Rodriguez, Nelson Gutierrez, Elida Santos, Marcy Rodriguez, and Kason Cade.

Discussion with the new owners concerning issuance of liquor license notification needs to be published in a newspaper and once that is done in appropriate time, it will be approved at our next regular board meeting on August 9, 2023.

Discussion with Kason Cade on the 2008 squad that they are wanting to purchase that is the best so far for the money of \$50,000 with \$25,000 for improvements. It has been well taken care of. Kason Cade and Kevin Gerkin to check further for more details.

Cardiac monitor to be here in September or October per Kason Cade.

Discussion on the inter local agreement between Lake WaConda and Union with both fronting \$10,000 to supply the squad. Lake WaConda's attorney and our attorney are to meet to coincide the details. Robert Sorenson made motion to approve squad and for Kevin Gerkin and Kason Cade to secure funds and check squad more thoroughly and move forward with the interlocal agreement between Lake WaConda and Union. Tim seconded with Jason Jackson voting yes, June Bennett voting yes, Tim Dineen voting yes, Robert Sorenson voting yes with Ian Begemann absent. Motioned carried.

Motion by Jason Jackson, seconded by Tim Dineen to adjourn at 7:45 pm. Motion carried.

Village Chairman, June Bennett