

VILLAGE BOARD OF TRUSTEES  
SPECIAL MEETING/EMPLOYEE EVALUATIONS  
OCTOBER 7, 2024

**Rupe called the Special Meeting to order at 5:00 PM. Board members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Rupe pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Rupe, Peterson, and Eggleston. Ruble entered the meeting at 5:05 PM. Absent: Custer. Also present: Brian Roland, Jody Anderson, Dustin Gushard, Lynn Maxson, and Joan Lindgren.**

The Pledge of Allegiance was recited.

Roland was asked if he would like to go into executive session for his employee evaluation. Roland chose not to have his evaluation in executive session. Evaluation was held.

Lindgren was asked if she would like to go into executive session for her employee evaluation. Lindgren chose not to have her evaluation in executive session. Evaluation was held.

Anderson was asked if she would like to go into executive session for her employee evaluation. Anderson chose to have her evaluation in executive session.

**Rupe moved to enter executive session for the purpose of employee evaluations. Peterson seconded. Rupe restated the Board will go into executive session for the purpose of employee evaluations. Voting Yeas: Rupe, Peterson, Ruble and Eggleston. Nays: none. Motion carried.**

**Rupe stated the Board is entering executive session at 5:56 PM for the purpose of employee evaluations.**

The remaining employee evaluations were held in executive session in the following order: Jody Anderson, Dustin Gushard, and Lynn Maxson.

Ruble left the meeting at 6:56 PM.

Ruble returned to the meeting at 7:49 PM.

Rupe reconvened to Regular session at 8:07 PM from the executive session held for the purpose of employee evaluations.

A bid from Merritt Concrete for the community building ramp/landing was reviewed. The footing costs were discussed.

**Rupe moved to approve the bid from Merritt Concrete not to exceed \$9,882.02 with clarification from Merritt Concrete on the footing costs with the Maintenance Subcommittee's approval on the footing costs. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ruble, and Peterson. Nays: none. Motion carried.**

Discussion held regarding the sidewalk cost share program. The Board agreed the Village will pay its share, and Merritt Concrete will direct bill the resident's share. Merritt Concrete will be contacted. The Board agreed the Village will not offer a payment plan.

The Hazard Mitigation Plan was reviewed. Rupe will assist Anderson in completing before October 25<sup>th</sup>.

WHEREUPON, the Chair announced that the introduction of Resolution 2024-7 for a Celebrate Ceresco bank account was now in order.

**Resolution 2024-13 was introduced by Chair Rupe and is set forth in full as follows, to wit: A RESOLUTION OF AUTHORIZATION OF THE CHAIR, CHAIR PRO TEMPORE, AND VILLAGE CLERK/TREASURER, FOR THE SIGNING OF NECESSARY AND/OR APPROPRIATE TRANSACTIONS.**

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**WHEREAS**, the Village of Ceresco maintains checking and savings accounts at CerescoBank in Ceresco, Nebraska to make transactions for Village of Ceresco payroll, operating expenses, other debits 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 990

- A. Chairperson – Antonia Rupe
- B. Chair Pro Tempore – Scott Peterson
- C. Clerk/Treasurer – Joan Lindgren

**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**, Chair Rupe moved that said Resolution No. 2024-13 be approved. Board Member Eggleston 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: Rupe, Eggleston, Peterson, and Ruble. Nays: none.

**WHEREUPON**, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2024-13 is approved and adopted.

**Ordinance 2024-7 now comes on for the second reading. AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO ESTABLISH, PURSUANT TO SECTION 7-105 A TABLE OF RATES – WATER, PER MONTH, AND A TABLE OF RATES – SEWER, PER MONTH FOR ALL WATER AND SEWER UTILITY CONSUMERS OF THE VILLAGE OF CERESCO, NEBRASKA, AND SECTION 7-508 COMPOST SITE FEES.**

**WHEREUPON**, Chair Rupe moved that said Ordinance 2024-7 be approved upon its second reading and its title agreed to. Eggleston 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: Rupe, Eggleston, Peterson, and Ruble. Nays: none.

**WHEREUPON**, the Chair declared said Ordinance 2024-7 be approved on its second reading and its title agreed to and that the third reading of Ordinance 2024-7 be on the next Agenda of a meeting of the Board of Trustees.

Letters for the utility increase were reviewed and discussed. Letters will be sent with the utility bills.

**Rupe moved to approve option 2 with the comparison of towns attached as discussed. Peterson seconded. Voting Yeas: Rupe, Peterson, Ruble, and Eggleston. Nays: none. Motion carried.**

**Rupe moved to adjourn the meeting at 8:27 PM. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston, and Peterson. Nays: none. Motion carried.**

Antonia Rupe, Chair  
Joan Lindgren, Clerk