

**REGULAR MEETING MINUTES**

The Regular Meeting of the Village Board of Trustees of Coleridge, Nebraska was held at the Coleridge Community Building in said Village beginning at 6:30 p.m., Monday, May 13, 2024. Present were Trustees George R Hefner, Jeremy Bruning, Leroy Cautrell, Chad Frerichs and Brenda Lage. Others present were Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on May 8, 2024. Notice of the meeting was simultaneously given to all trustees and a copy of their acknowledgment of receipt of notice is in permanent record. Availability of the agenda was communicated in the advance notice, a copy of which is on file in the office of the Village Clerk and a copy was given to each member of the Board prior to the meeting. All proceedings thereafter were taken while the convened meeting was open to the public.

Chairman Hefner called the meeting to order; he stated a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of the copy posted in the meeting room.

Bruning, seconded by Lage, made a motion to approve the agenda. Hearing no objections, Chairman Hefner declared the agenda approved as printed.

The Board discussed consent agenda items as follows; previous month regular meeting minutes, financial reports, claims, agency reports, and Wau-Col RWS report. Motion by Frerichs, seconded by Bruning, to approve. By roll call vote: Cautrell, Aye; Frerichs, Aye; Bruning, Aye; Lage, Aye; Hefner, Aye. Motion carried 5-0.

Street repairs discussed. A list of the needed repairs will be compiled, and companies contacted for estimates.

Bodie Dostal, President of Dostals Construction Company Inc., is scheduled to be at the park this week to lay the groundwork for the Coleridge Area Fund Park Project. Installation is set to begin in June.

Chairman Hefner reported the Coleridge Rural Fire District Board plans to purchase two trucks for use as grass rigs.

By general consensus, sale agreements for lots in the Corona Addition were renewed with Terry Wilkerson of Don Peterson & Associates.

Updates or other business matters with no formal action taken; Sewer upgrades; Police Chief and Utility Superintendent positions are still open; Code Enforcement; Dilapidated housing; Downtown upkeep.

Reaching the end of the agenda Chairman Hefner asked if there was any further business to come before the Board. Hearing none, the meeting adjourned at 8:34 p.m.

ATTEST:  Seal  
Sharon Anderson, Village Clerk

APPROVED:   
George R. Hefner, Village Board Chairman

