

VILLAGE OF DUNCAN SPECIAL BOARD MEETING
January 29th, 2021
6:00 PM – Village Hall 906 8th Street, Duncan, NE. 68634

The special board meeting of the Village of Duncan Board of Trustees was called to order at 6:04 PM by Chairperson Jeff Oppliger. The Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was held in the Village Hall. Board members present were Nick Wagoner, Steve Langton, Jeff Oppliger, Josh Dahlberg and Joe Boruch. Also, in attendance were, Village Staff: Don Reves. No visitors present.

New Business:

Resolution R21-247 was read, in its entirety, aloud by Oppliger. A motion to approve Resolution R21-247 Interlocal Agreement Between Platte County, Nebraska and the Village of Duncan was made by Dahlberg, second—Boruch. Vote was as follows: aye: Wagoner, Langton, Oppliger, Dahlberg, Boruch; nay: none. The motion was carried by the Chairman. A motion to waive a second and third reading of the R21-247 was made by Boruch, second—Dahlberg. Vote was as follows: aye: Wagoner, Langton, Oppliger, Dahlberg, Boruch; nay: none. The motion was carried by the Chairman. The board discussed the County meeting set for next Tuesday, Feb. 2nd. Boruch stated that he would attend the meeting to present the Village resolution approval. No further discussion was had.

All meetings are open to the public and a current agenda for said meetings will be posted and available for public inspection at the office of the Village Clerk, Post Office, AJ's C-Store and the Village website on the Thursday prior to the meeting. The next monthly meeting will be on **Monday, February 8, 2021 at 7:00 PM**. Being no other business, adjournment was made by Oppliger at 6:15 p.m.

Minutes recorded and submitted by: Marianna Evans (Clerk)