

**VILLAGE OF DUNCAN SPECIAL BOARD MEETING**  
**November 21<sup>st</sup>, 2022 7:00 PM – Village Hall, 906 8<sup>th</sup> Street, Duncan, NE 68634**

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The special board meeting of the Village of Duncan Board of Trustees was called to order at 7:00 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: Marianna Evans and Michelle Schindel. No visitors were present.

**Treasurer Report & Updates—Approval of Bills** Schindel handed out the monthly recap to the board members. She reported that the item listed as ‘pickup service’ was actually for ‘powerwasher service’. She asked for a board member to make a handwritten correction on the recap that the board members will sign. Schindel stated that she and Reves had met with the Platte County Clerk about their ARPA funds that they are giving us for our Water Looping Project. She stated that she was told we could start sending them invoices whenever we wanted to. Evans reminded Schindel and the board that she was also instructed by NDEE to submit reimbursement requests with invoices to them as well. She reminded the Board that it was for our loan that was just approved by them (Clean Water Funding). She suggested that Board make a decision on which to send reimbursement requests to first. She stated that the county funds were ‘up to \$500k’ and that if we did not need the entire amount, we would not receive the entire amount. However, in the project plan, it shows \$500k as part of the payment for the project. She stated it would be best for the Board to have as an agenda item and approve where to send the requests first. Oppliger and the Board agreed. Agenda item will be added to the December meeting agenda. Schindel also reported that the new accounting firm did their fieldwork at the Village recently and she thought it went well. She stated that they brought 4 people and they set up in the hall and were there for several hours. She does not know what the next action will be for the audit. She has not heard from them since they were here. No further questions or concerns were brought to attention. The Board reviewed the recap and *a motion to approve the bills for October was made by Dahlberg, second—Boruch. Vote was as follows: voting aye—Wagoner, Langton, Oppliger, Dahlberg and Boruch. Voting nay—none. The Chairman carried the motion.*

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, T-Bone 2 and the Village website on the Thursday prior to the meeting. The next meeting will be on **December 12, 2022 at 7:00 PM**. Being no other business, adjournment was made by Oppliger at 7:08p.m.

Minutes recorded and submitted by: Marianna Evans (Clerk)