

**VILLAGE OF DUNCAN SPECIAL BOARD MEETING**  
**October 22, 2024 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, Nick Wagoner. 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 Lance Denbo, Nick Wagoner and Joe Boruch. Steve Langton and Jerusha Ratcliffe were absent. Also in attendance were Village Staff: Marianna Evans (Clerk) and Michelle Schindel (Treasurer). *A motion was made to approve the meeting minutes from October 14, 2024 by Wagoner, second---Boruch. Vote was as follows: Voting aye—Denbo, Wagoner and Boruch. Voting nay—none. The Chairman carried the motion.*

**Treasurer Report & Updates—Approval of Bills** Schindel presented her monthly recap. The Board reviewed the disbursements and account activity and balances. Boruch questioned the \$1,250 to Mick Jarecki for concrete work at the Duncan History sign. Evans reported that Mick had only given a verbal estimate to Michalak and that it ended up costing a bit more than the \$1,000 he originally thought it would cost. Once the Board completed their review of the bills, *a motion to approve the bills was made by Wagoner, second—Denbo. Vote was as follows: Voting aye—Denbo, Wagoner 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 **November 11, 2024 at 7:00 PM**. Being no other business, adjournment was made by Wagoner at 7:08p.m.

Minutes recorded and submitted by: Marianna Evans (Clerk)