Village of Lodgepole

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**Special Meeting: Human Resources**

**Tuesday, August 29, at 7 PM @ Panther Activity Center (PAC)**

**630 Orchard Street Lodgepole, NE 69149**

**Call to order 7 PM**

Notice of this meeting was given in advance by posting at the Village Office (PAC), Lodgepole Post Office, the Nancy Fawcett Memorial Library, and published in the Sidney Sun-Telegraph.

Chairman call to order 7 p.m. Present Savely, Devie, Parsons, Bartling. Absent Shellhorn.

Chairman informed public of the locations of the posted Open Meetings Act and the Board’s right to enter into closed session if deemed necessary for any item on the agenda per Section 84-1410 of the Nebraska Revised Statutes.

No community comments presented.

No items presented for the consent agenda. Claims tabled until regular meeting on September 5, 2023.

Discussion and action on Utilities Superintendent job description. Parsons to make changes. Clerk directed to email copies of job description with proposed changes to board members.

Discussion to increase Bill Taylor’s responsibilities from per diem employee to part-time interim utilities superintendent. Devie motion to offer Bill Taylor 15-20 hours per week at $23.37 per hour as the interim utilities superintendent. Bartling seconded. Yes - Savely, Devie, Parson, Bartling; no – none.

Discussion and action on job descriptions for assistant utilities superintendent and clerk/treasurer tabled until regular meeting on October 3, 2023.

Motion to move into executive session to discuss human resources items by Savely. Parsons seconded. Yes - Savely, Devie, Parson, Bartling; no – none. Moved to executive session 10:09 p.m.

Motion to come out of executive session by Bartling. Parsons seconded. Yes - Savely, Devie, Parson, Bartling; no – none. Came out of executive session 10:56 p.m.

Chairman adjourned meeting at 11:02 p.m.

Minutes submitted by Tanya Engel, Village of Lodgepole Clerk/Treasurer. Amended September 20, 2023, as per meeting September 5, 2023.

Amended 11/28/2023.

Amended 12/5/2023.