

Village of Lodgepole
PO Box 266 • 630 Orchard St.
Lodgepole, NE 69149
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Special Meeting Agenda

August 12, 2024, at 5:30 PM @ Panther Activity Center (PAC)
630 Orchard Street Lodgepole, NE 69149
Call to order 5:30 PM

- 1) Call to order
- 2) Roll call
- 3) Board Chair Comments
- 4) Chair to inform the public of the locations of the posted Open Meetings Act. The Board reserves the right to enter into closed session if deemed necessary for any item on the agenda per Section 84-1410 of the Nebraska Revised Statutes
- 5) Community Comments - Citizens wishing to speak on a topic not on the agenda may comment at this point. (The Board of Trustees cannot discuss or act on this matter). There is a 5-minute time limit.
- 6) Approval of agenda
- 7) Discussion and action on Al Runge and Gwen board resignations
- 8) Discussion and action on announcing open positions
- 9) Discussion and action diesel tank inspection and training
- 10) Discussion and action on hiring audit preparation assistance
- 11) Consent Agenda
 - a) Approval of Meeting Minutes
 - b) Discussion and action on Consent Agenda
 - c) Consideration of items extracted from Consent Agenda, if any
- 12) Chair Comments
- 13) Board Member Comments
- 14) Next regular board meeting, Tuesday, September 3, 2024, at 5:30 PM at the PAC
- 15) Adjournment