

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

December 19, 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 location of the posted Open Meetings Act.
- 5) 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
- 6) 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.
- 7) Approval of agenda
- 8) Discussion and action on remodeling and issues with moving to the old office.
- 9) Discussion and action on transfer of funds to bring accounts current.
- 10) Update on the recodification of the Ordinances done by American Legal Publishing.
- 11) Discussion and action on reimbursement for electric deposits.
- 12) Discussion and action on PTO reimbursement for Tanya Engel.
- 13) Discussion and action on winterizing the PAC.
- 14) Discussion and action on tires for the trash truck.
- 15) Discussion and action on Maintenance update
- 16) Discussion and action on Clerks update
- 17) Consent Agenda
 - a) Approval of Claims
 - b) Discussion and action on Consent Agenda
 - c) Consideration of items extracted from Consent Agenda, if any
- 18) Chair Comments
- 19) Board Member Comments
- 20) Next regular board meeting, Tuesday, January 7, 2025, at 5:30 PM at the PAC
- 21) Adjournment