

Village of Lodgepole
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Special Meeting Agenda

December 29, 2025 @ 5:30, PM @ Lodgepole Community Hall

730 Bates Blvd, 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. Notices were posted at the Village Office, the Post Office, the Nancy Fawcett Memorial Library, and on the Lodgepole website.
- 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 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 the agenda
- 8) Discussion and Possible Action on Employee Safety at the Workplace
- 9) Discussion and possible action on allowing pets in the workplace
- 10) Discussion and possible action on visitors in the workplace
- 11) Discussion and Possible Action on How to proceed with the FOIA requests and what is needed to comply with the Nebraska State Statue
- 12) Discussion and Possible Action on Achieving Village duties; payroll & utility billing, and accounts payable, particularly under the current time restraint
- 13) Discussion and Possible Action on End-of-Year reports and tax documents necessary for the Village, also W-2 & Form 1099, etc.
- 14) Discussion and Possible Action on Better communication between the board members that isn't violating the Open Meetings Act
- 15) Discussion and Possible Action on Working to get the board as a whole have a more cohesive relationship
- 16) Discussion and Action on Removing Rod Wilkins from Adams Bank & Trust, Union Bank & Trust, LPL Financial, NPAIT, and Edward Jones bank accounts, because of Board reorganization

- 17) Discussion and possible Action on adding Ken Kepler to Adams Bank & Trust, Union Bank & Trust, LPL Financial, NPAIT, and Edward Jones bank accounts, because of Board Reorganization
- 18) Chair Comments
- 19) Board Member Comments
- 20) Next regular board meeting, Tuesday, January 6, at 5:30 PM at the Lodgepole Community Hall.
- 21) Adjournment