

Village of Lodgepole

Board Meeting Minutes

July 21, 2026 at 5:30 pm

732 Bates Blvd. Lodgepole, NE 69149

The election results from the county were read aloud and accepted at 5:30 pm. Gwen Devie, Karen Miller, and Ron Shellhorn were declared the winners and sworn into office.

The Village Attorney, acting as temporary chairman, called for nominations for the Board Chair position. Gwen Devie nominated Jaime Dykman, Ron Shellhorn seconded the motion. Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

Jaime Dykman called for nominations for the Vice Chair. Gwen Devie nominated Ron Shellhorn. Karen Miller seconded the motion. Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

The meeting was called to order at 5:36 pm. Present: Jaime Dykman, Gwen Devie, Ron Shellhorn, Karen Miller, Rod Wilkins. None were absent.

Chair informed the public of the location of the Open Meeting Act.

The Chair called for community comments. Joe McCarn and Randy Miller made comments.

Rod Wilkins moved and Ron Shellhorn seconded to approve the agenda. Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

Rod Wilkins moved and Gwen Devie seconded to enter into executive session for pending litigation. Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

Executive session started at 5:48 pm and ended at 6:06 pm.

Gwen Devie moved and Karen Miller Seconded to table pending litigation Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

Rod Wilkins moved and Ron Shellhorn seconded to make Board Chair Jaime Dykman, Board Vice Chair Ron Shellhorn, and Board Member Gwen Devie signers on the following Adams Bank & Trust accounts: General Fund #728; General DDA #9189; Debit Card #0740; General Savings #6744; Summer Ball #2774; ARPA #2799; Remodeling #2444; Library #4083; Library Savings #8158; Rhynold Memorial #4091; Lottery #2810; Sewer Reserve #4334; Sewer Asset #4326; Construction #8502; Construction DDA #502; Water Reserve #1146; Water Asset #1154; and

Account ending in #1001 with Union Bank & Trust. Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

Karen Miller moved and Gwen Devie seconded to make Jaime Dykman, Ron Shellhorn, and Gwen Devie signers on the Viero wireless, Frenchman Valley Coop, John Deere Financial, and Highline account. Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

Ron Shellhorn moved and Gwen Devie seconded to add Mike Beyer and Preston Richards on as signers for purchasing at E&S Auto, Ace Hardware, John Deere Financial, and Frenchman Valley Coop. Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

Gwen Devie moved and Karen Miller seconded to pay the bills totaling \$75,859.43. Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

Rod Wilkins moved and Ron Shellhorn seconded to backpay payroll in the amount of \$21,740. Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

The board discussed open grants and would like to table to next meeting.

Gwen Devie moved and Ron Shellhorn seconded to make Mike Beyer the temporary Clerk. Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

Ron Shellhorn moved and Gwen Devie seconded to grant the Lodgepole Volunteer Fire Department a Liquor License for Sept. 5, 6, and 7 at the Community Hall Yes, Devie, Shellhorn, Miller and Wilkins. No None. Abstained Dykman. Absent None.

Gwen Devie moved and Karen Miller seconded to sign the agreement with Sidney with the change of Sidney giving Lodgepole 90 day notice to terminate agreement. Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

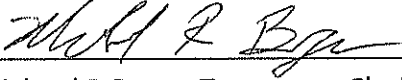
Rod Wilkins moved and Gwen Devie seconded, to table the approval of the March 3rd 2026 minutes for further review. Yes, Devie, Dykman, Shellhorn, Miller and Wilkins. No None. Absent None.

Rod Wilkins moved and Jaime Dykman seconded to approve the minutes for the special meeting on March 17th, 2026. Yes, Dykman, Shellhorn, Miller and Wilkins. No None. Abstained Devie. Absent None.

The next regular meeting was set for August 4th, 2026, 5:30pm, to be held at the Community Hall.

Meeting Adjourned 7:51PM

Submitted: July 24, 2026



Michael R Beyer, Temporary Clerk