**Village of Lodgepole**

**Special Meeting Minutes**

**March 19, 2024 @ former Village Office**

**814 Sheldon Street, Lodgepole NE 69149**

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

Called to order by Chair Savely at 3:30 PM.

In attendance: Chair RJ Savely, Vice Chair Gwen Devie, Trustees Mark Bartling, Samuel Cheramie, Brenda Parsons, along with Ethan Kraus, maintenance superintendent.

Chair informed the public of the location of the posted Open Meetings Act in the Board Room in the PAC 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.

The board toured the former Village office, library, west well, PAC, and the Morton Building. Following the tour, consensus was to set a date and time to review other Village properties at the April 2024 board meeting

Savely adjourned the meeting at 6:40 PM.

Next regular board meeting, Tuesday, April 2, 2024, at 7 PM at the PAC.

Submitted April 9, 2024, Tanya Engel, Village Clerk/Treasurer.