Village of Lodgepole

BOARD OF TRUSTEES SPECIAL MEETING

Special Meeting Minutes March 21, 2023

The village of Lodgepole Board of Trustees convened in special and open session on March 21st, 2023, at 6:00 pm at the Village Office/Panther Activity Center 630 Orchard Street, Lodgepole, Nebraska. Present were: RJ Savely, Gwen Devie, Brenda Parsons, Abbie Brott, Matt Lofton, & Clerk Kathrin Barker. Absent Ron Shellhorn

On March 10, 2023, notice of the meeting was given by posting in the three designated places: The Village Office, Lodgepole Post Office, and The Nancy Fawcett Library as shown by the Certificate of Posting Notice on record at the office of the Village Clerk.

Savely advised the public of the location of the Nebraska Open Meetings Act Poster.

Items discussed: Village of Lodgepole Bank Accounts with Adams Bank & Trust & Discussion of the Village offices Employee handbook.

Discussion

* Kerri Anderson addressed the Village Board on several accounts and discussed FDIC coverage. She advised the board of possible CDAR options.
* Discussion by the board to seek legal review on the drafted employee handbook. Discussion to send drafted handbook to Cline & Williams for legal review.

No action was taken

The meeting was adjourned at 8:39 PM. Copies of the meeting minutes are available for viewing at the Village Office.

**ATTEST:**

**Chairman- R.J. Savely**

**Clerk: Kathrin Barker**