

**VILLAGE OF CLEARWATER, NEBRASKA
MINUTES OF PUBLIC HEARING AND SPECIAL MEETING
JUNE 17, 2024**

The Board of Trustees of the Village of Clearwater met for a public hearing and special meeting Monday, June 17, 2024 at 7 p.m., in the fire hall meeting room. Meeting opened at 7 p.m. Notice of hearing and meeting were given in advance by publication in *Summerland Advocate-Messenger*, were posted at US Post Office in Clearwater, Clearwater Market, and Cornerstone Bank-Clearwater and were given to board members prior to meeting. Public was informed of location of Open Meeting Act poster.

Present: Kelly Kerkman, Marsha Hart, Cody Kester, Brian King, Jeff Schlecht. Others present: clerk Angie Hupp.

Motion by Hart, seconded by Kerkman, to approve minutes of the June 10, 2024 regular meeting. Voting aye: Hart, Kerkman, Schlecht, King, Kester. Voting nay: none.

Opened public hearing at 7:02 p.m. to discuss conditional use permit application of Rustin and Angie Fletcher for use of 204 Second St. as daycare center. No public was in attendance so no comment was heard.

Motion by Kester, seconded by Schlecht, to close public hearing at 7:03 p.m. Voting aye: Kester, Schlecht, King, Hart, Kerkman. Voting nay: none.

Planning commission held a hearing on Monday, June 17, 2024 at 9 a.m. at the fire hall and recommended approval of the conditional use permit of 204 Second St. as daycare center by Rustin and Angie Fletcher for the duration of their ownership. Motion by Kerkman, seconded by Hart, to approve conditional use permit as recommended by planning commission. Voting aye: Kerkman, Hart, Kester, King, Schlecht. Voting nay: none.

King stated he was approached last week by a resident who opposed the daycare location. However, since the resident didn't attend the planning commission hearing, the board hearing or meeting, or present a written protest, the board didn't take the opposition into consideration.

Motion by Schlecht, seconded by Hart, to approve building permit of Rustin and Angie Fletcher to construct a new 32'x40' daycare building at 204 Second St. Voting aye: Schlecht, Hart, Kerkman, Kester, King. Voting nay: none.

Kester told the board he visited the site of Don Zegers' proposed drain area and said there is a natural waterway there that should be easy to deepen for more flow.

Motion by Kester, seconded by Schlecht, to approve adjourning meeting. Voting aye: Kester, Schlecht, Kerkman, Hart, King. Voting nay: none. Meeting adjourned at 7:12 p.m.

Chairperson Kelly Kerkman

Clerk Angie Hupp