VILLAGE OF CLEARWATER, NEBRASKA MINUTES OF SPECIAL MEETING AUGUST 7, 2024

The Board of Trustees of the Village of Clearwater met for a special meeting Wednesday, August 7, 2024 at 8:30 p.m., in the fire hall meeting room. Purpose of the meeting is to discuss and take possible action to organize clean-up efforts, contract with necessary volunteers and businesses and provide notice of such to owners of 307 Montana St. per court order. Meeting opened at 8:30 p.m. Notice of meeting was given in advance by publication in *Summerland Advocate-Messenger*, was posted at US Post Office in Clearwater, Clearwater Market, and Cornerstone Bank-Clearwater and was 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, maintenance operator Troy Behnke, reporter LuAnn Schindler, Amy Schonemann, Chantel King.

Discussion held with Amy Schonemann regarding what the village can do to assist in the court-ordered clean-up. Schonemann stated friends and co-workers have been helping her and the boys the past week but she needs help with larger items. Kerkman stated he contacted Ray Bellar who is willing to pick up inoperable vehicles, scrap metal and tires. Kerkman asked what evening the following week would work for volunteers to finish cleaning. He will meet with Schonemann and Bellar Thursday to settle on a date and time. Kerkman stated the board is here to help and just wants to see it cleaned and that they are trying to get as much help as possible so they don't have to charge Schonemann's anything. Schonemann stated that once it's clean, she will keep up with mowing and weed-eating and asked that the village stop driving by and taking pictures of their property.

Motion by Kester, seconded by King, to approve adjourning meeting. Voting aye: Kester, King, Schlecht, Kerkman, Hart. Voting nay: none. Meeting adjourned at 8:41 p.m.

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Chairperson Kelly Kerkman

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Clerk Angie Hupp