

MINUTE RECORD
VILLAGE OF FIRTH
SPECIAL MEETING
February 20, 2023

A special meeting of the Chairperson and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **20th day of January 2023** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairperson at 6:30pm and the following members were present: Kami Beaty, Craig Middle, and Todd Carlson, Eric Mercier, and Jason Cooper. Chairperson Beaty presided, and the Village Clerk recorded the minutes. The Clerk noted the location of the Open Meetings Act posted in the meeting room for public viewing.

Village attorney Joe McNally was present.

At 6:30pm it was moved by Jason Cooper, seconded by Todd Carlson, to go into executive session to discuss a potential litigation situation. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Eric Mercier, seconded by Todd Carlson to come out of executive session. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Eric Mercier, seconded by Jason Cooper to appoint Adam Prochaska from Rembolt Luedke Law Firm to represent the Village of Firth and to give Adam Prochaska authority to proceed with litigation related to a potential floodplain violation. Roll call vote: 5 Yeas, no Nays. Motion carried.

There was some discussion on establishing rules for public comment at public Board meetings.

There was discussion regarding days and hours for the Firth Brush Dump to be open. The current attendant will be asked if he can cover a second day each week. He will also be asked if he would be available to monitor the brush pile on the days it needs to be burned.

Meeting Adjourned – 7:00pm

Kamilla Beaty, Board Chair

Jill A. Hoefler, Village Clerk