

**MINUTE RECORD**  
**VILLAGE OF FIRTH**  
**SPECIAL MEETING**  
October 23, 2023

A special meeting of the Chairwoman and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **23<sup>rd</sup> day of October 2023** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairwoman at 6:30pm and the following members were present: Kami Beaty, Craig Middle, and Todd Carlson, and Samantha Henderson. Jason Cooper was absent. Chairwoman 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.

Owen Killham and Tessa Yackley from Olsson were present. The Board discussed future infrastructure projects. Priority for 2024 is the replacement of 4' water main from 4<sup>th</sup> Street to 7<sup>th</sup> Street along Allen Street. This will include all new valves and hookups as well as new fire hydrants.

There was also discussion of potential water and/or waste-water treatment facilities, street projects and downtown sidewalks and curbs.

The Board discussed draft guidelines for public participation at Firth Board meetings. This will be revisited at the November meeting.

Meeting Adjourned – 7:30pm

---

Kamilla Beaty, Board Chair

---

Jill A. Hoefler, Village Clerk