

MINUTE RECORD
VILLAGE OF FIRTH
SPECIAL MEETING
February 9, 2022

A special meeting of the Chairman and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **9th day of February 2022** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the chairman at 7:00 p.m. and the following members were present: Dave Hobelman, Kami Beaty and Jason Cooper, Craig Middle, and Amanda Eisenhauer. Chairman Hobelman 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.

It was moved by Jason Cooper, seconded by Kami Beaty, to approve the meeting agenda. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Kami Beaty, seconded by Craig Middle, to approve the amended January financials as presented. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Amanda Eisenhauer, seconded by Jason Cooper, to award the bid for the Firth Well project to Sargent Well Drilling in the amount of \$998,244.00. (There was one other project bid in the amount of \$1,194,495.00.) Roll call vote: 5 Yeas, no Nays. Motion carried.

There was discussion regarding the Farmers' Cooperative request that the Village to vacate the 50' of Village platted property that abuts the south edge of the Coop property.

It was moved by Kami Beaty, seconded by Jason Cooper, to deny Farmers' Cooperative's request to vacate Village platted property that abuts the south edge of the coop property. Roll call vote: 5 Yeas, no Nays. Motion carried.

Meeting adjourned

Jill A. Hoefler, Village Clerk

David L. Hobelman, Board Chairman