

**MINUTE RECORD
VILLAGE OF FIRTH
SPECIAL MEETING**

August 14, 2024

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 **14th day of August 2024** in the Village Office at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairwoman at 7:00pm and the following members were present: Kami Beaty, Craig Middle, Jason Cooper, Todd Carlson and Samantha Henderson. Chairwoman Beaty presided and the Village Clerk recorded the minutes.

It was moved by Jason Cooper, seconded by Todd Carlson, to approve the current Capital City Refuse bill in in the amount of \$3,937.22. Roll call vote: 5 Yeas (K. Beaty, T. Carlson, J. Cooper, C. Middle, S. Henderson.) no Nays. Motion carried.

It was moved by Jason Cooper, seconded by Craig Middle, to award bid for the Allen Street Water Main Replacement Project to Van Kirk Bros.Construction in the amount of \$272,222.50, as recommended by the Village engineer. Roll call vote: 5 Yeas (K. Beaty, T. Carlson, J. Cooper, C. Middle, S. Henderson.) no Nays. Motion carried.

It was moved by Todd Carlson, seconded by Samantha Henderson, to approve the contract bid from Maguire for the cleaning of the water tower underbelly in the amount of \$6,300.00. Roll call vote: 5 Yeas (K. Beaty, T. Carlson, J. Cooper, C. Middle, S. Henderson.) no Nays. Motion carried.

It was moved by Todd Carlson, seconded by Jason Cooper to go into executive session for the purpose of discussing personnel. Roll call vote: 5 Yeas (K. Beaty, T. Carlson, J. Cooper, C. Middle, S. Henderson.) no Nays. Motion carried.

It was moved by Samantha Henderson, seconded by Craig Middle, to come out of executive session. Roll call vote: 5 Yeas (K. Beaty, T. Carlson, J. Cooper, C. Middle, S. Henderson.) no Nays. Motion carried.

Meeting adjourned. 7:22pm

Kami Beaty, Board Chairwoman

Jill A. Hoefler, Village Clerk