

February 26, 2024

The Trustees of the Village of Malcolm met on Monday, February 26, 2024, at 6:30 p.m. in open session at the Village Hall located at 137 East 2<sup>nd</sup> Street, Malcolm, NE for a Special Meeting regarding the resignation of a Village employee. Notice of the meeting was posted at the Village Hall and on the Malcolm Website on Friday February 23, 2024.

ROLL CALL

Little, Tarr, Benes, Faubion

Absent: Lemkau

OPEN MEETINGS LAW is posted and located on the west wall of the Village Hall.

VISITORS PRESENT: Don Schrader and Wayne Regnier

Don Schrader informed the Board that he will be moving back to Chadron at the end of March 2024.

Wayne Regnier, Village back up operator was present to offer his help until someone is hired.

The board discussed several options and will also contact People's Services for a quote for People's Services to do the required sampling for the water and sewer operations for Malcolm.

The Board will review the quote from People's Services at their March meeting and decide at that time what actions will be taken.

With no further business to discuss, LITTLE moved to adjourn at 6:55 p.m. Benes seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Benes, Faubion; NYE: None; Motion carried 4-0; Members absent: Lemkau.

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Nadine Link, Village Clerk