

Special Meeting of Platte Center Board of Trustees – June 30th, 7:03pm

The Special meeting of the Chairman and Board of Trustees of the Village of Platte Center, Nebraska was convened in open and public session at the Auditorium. Notification was given thereof by publication and a copy of that proof of publication is on file. Chairman Pillen called the meeting to order at 7:00pm and informed the public of the location of a current and complete copy of the Nebraska Open Meeting Act. All proceedings shown hereafter were taken while the convened meeting was open to the attendance of the public. Present by roll call were Trustees: Silva, Pillen, Hassebrook Absent: Barber, Hake

Chairman Pillen led the Pledge of Allegiance.

Sliva moved to accept the Consent Agenda which included Agenda as written. Hassebrook second the motion. Roll Call, Ayes: Hassebrook, Sliva, Pillen Nays: None Motion Carried.

Hassbrook made the motion to approve the proposed purchase land agreement for the Ruth Beiermann Estate plot that sits under our local USPS store. Sliva 2nd the Motion. Roll Call, Ayes: Hassebrook, Sliva, Pillen Nays: None Motion Carried.

Hassbrook made the motion to allow Pillen to sign for anything pertaining to the purposed purchase at any time during the process. Pillen noted if it was out of the normal and needed other opinion that the board will be notified and a meeting will be held if it does not follow the general guidelines of the State of Nebraska State Statues. Sliva 2nd the Motion. Roll Call, Ayes: Hassebrook, Sliva, Pillen Nays: None Motion Carried.

Village Maintenance Report & Utility/Treasurer/Clerk Report- None

Hassebrook made the motion to approve the claims. Sliva 2nd the motion. Roll Call, Ayes: Hassebrook, Sliva, Pillen Nays: None Motion Carried.

Sliva made the motion to adjourn the special business meeting at 7:09 pm. Hake 2nd the motion. Roll Call, Ayes: Hassebrook, Sliva, Pillen Nays: None Motion Carried.

Brooke Schmidt
Village Clerk of Platte Center