

April 10, 2024

The Trustees of the Village of Malcolm meet for a Special Closed Session Meeting on Wednesday, April 10, 2024, at 6:00 p.m. at the Village Hall located at 137 East 2<sup>nd</sup> Street, Malcolm, NE to interview applicants for the maintenance – water/sewer operator position. Notice of the meeting was posted at the Village Hall, Post Office, and Fire Station on April 8, 2024, and on the Malcolm Website on Monday, April 8, 2024.

ROLL CALL

Little, Tarr, Faubion,

Absent: Benes, Lemkau

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

Little made a motion to enter Executive Session to interview applicants for the maintenance – water/sewer operator position at 6:02 p.m. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Tarr, Faubion; NAY: None; Motion carried 3– 0; Members Lemkau, Benes

The board interviewed three applicants for the maintenance – water/sewer operator.

Benes arrived at 6:55 p.m.

The Board exited Executive Session and resumed the open session meeting at 8:25 p.m. stating that no action was taken during closed session.

After further discussion of the three applicants that were interviewed, Benes made a motion to offer the position to Jaydin Little and Logan Petersen, and to offer Wayne Regnier a part-time position to handle the water and sewer department and do all the sampling until Mr. Little and Mr. Petersen can obtain a water and sewer license if they except the job offer. Faubion seconded the motion. Vice Chairperson, Tarr called for the vote recorded as follows: AYE: Tarr, Benes, Faubion; NAY: None; Motion carried 3-0; members absent: Lemkau; members abstained: Little.

The Village Board will be meeting with Malcolm Public School and Malcolm Youth Sports Association as to the continued mowing, grading, chalking of the three ball fields before games and general upkeep of the ball field complex.

No discussion was held regarding the trading of the town tractor for a bobcat. Bids were not received; this will be tabled until the May meeting.

With no further business to discuss, Little moved to adjourn at 8:52 p.m. Tarr 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