

June 13, 2023

The Trustees of the Village of Malcolm met on Wednesday, June 13, 2023, at 8:10 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was posted at the Village Hall and in the Malcolm Post Office on June 9, 2023.

ROLL CALL

Little, Faubion, Lemkau

Absent: Tarr, Schweitzer

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: None

A Special Meeting was held to discuss the purchase of a 2015 1-ton Dump truck for \$47,000.00 from John's Auto Sales Inc. in Des Moines, IA. After further discussion, Little made a motion to purchase the dump truck for \$47,000.00. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Faubion, Lemkau; NAY: None; Motion carried 3-0; Members absent: Tarr, Schweitzer.

Little made a motion to approve Nadine Link, Village Clerk to sign additional paperwork at the dealership and is authorized to drive the new truck back from Des Moines, IA. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Faubion, Lemkau; NAY: None; Motion carried 3-0; Members absent: Tarr, Schweitzer.

With no further business to discuss, Little moved to adjourn at 8:33 p.m. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Faubion, Lemkau; NAY: None; Motion carried 3-0; Members absent: Tarr, Schweitzer.

Nadine Link, Village Clerk