

May 20, 2025 at 7:00 PM - Board of Trustees Special Meeting

The Trustees of the Village of Malcolm met on Tuesday May 20, at 7:00 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, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on Friday May 16, 2025.

Call to order and roll call.

Nick Benes: Present, Mike Faubion: Present, Jerad Little: Present, Jack Tarr: Present. Jason Lemkau: Present

Open Meetings Act Requirement

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

BUSINESS

Consideration of annexation or removal of ballfield improvements within the county right of way

Jerad Little made a motion to move into closed session at 7:01 p.m., in the public interest, to discuss matters of pending litigation. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

At 9:25 p.m. the Board re-convened into open session following the executive session. No formal action was taken during the executive session.

Jerad Little made a motion to direct Village Counsel to contact the County regarding the process for removing items from the public right-of-way at the Malcolm Baseball Field Complex and request for a county representative to attend the upcoming Village Board meeting scheduled for June 4, 2025, to engage in further discussion on the matter. Nick Benes seconded the motion. Motion Carried

- Jack Tarr: *Yea*
- Jerad Little: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

Transfer of funds

Jerad Little made a motion to authorize the transfer of \$50,000 from the STFIT account to the General Fund account. Mike Faubion seconded the motion. Motion Carried

- Jack Tarr: *Yea*
- Jerad Little: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Planning Commission will meet on May 28, 2025, Village Board will meet on June 4, 2025

ANNOUNCEMENTS AND/OR ADJOURN

Jerad Little made a motion to move to adjourn at 9:36 p.m. Nick Benes seconded the motion. Motion Carried

- Jack Tarr: *Yea*
- Jerad Little: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

April Faubion, Village Clerk