

Village of Elwood special meeting minutes, July 30, 2025

A special meeting of the Board of Trustees of the Village of Elwood, Nebraska was held at the Elwood Village Office at 304 Calvert Avenue on July 30, 2025 at 7:00 p.m. The meeting was called to order at 7:00 pm by Board Chair Martin who acknowledged the Open Meetings Act posted on the south wall of the meeting room. Present were Trustees Kleine and Borden. Trustees Townsend and LaPrade were absent. Clerk Jauken was present to record the minutes. Notice of the meeting was given in advance by posted notices at Security First Bank, Pinnacle Bank, Elwood Post Office, and the Village Office on July 23, 2025. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Trustees reviewed the income, expenses and budget request from the Library. A request from the Elwood Care Center was also reviewed followed by a review of the needs of the Community Redevelopment Authority (CRA). A motion was made by Kleine, seconded by Borden, to approve the following fund allocations for fiscal year 2025-2026: \$34,500 for the Elwood Public Library, \$28,000 to the Elwood Care Center, and \$100,000 to the Elwood CRA. There being no further discussion, the roll call vote was: ayes: Kleine, Borden, Martin; nays: none; absent: Townsend, LaPrade; motion carried 3-0-2.

Clerk Jauken reviewed all of the fund accounts of the Village considering income, potential grant opportunities and expected expenses for fiscal year 2025-2026. Figures will be fine-tuned and reviewed again at the August 13th regular meeting.

Board Chair Martin adjourned the meeting at 8:19 p.m.

Laurie Jauken, Village Clerk/Treasurer