

**Village of Bennet, Nebraska**  
**Board of Trustees**  
**Regular Meeting**  
**Minutes April 13, 2020**

The Bennet Board of Trustees (the "Board") of the Village of Bennet, Nebraska (the "Village") held a regular business meeting on Monday April 13, 2020 at 8:00 p.m. Pursuant to Governor Rickett's Executive Order No. 20-03 issued on March 17<sup>th</sup>, 2020, this meeting was held by video/telephone conference, the same being open to the public and preceded by advance publicized notice duly given in strict compliance with the provisions of the Open Meetings Act, Chapter 84, Article 14, Reissue Revised Statutes of Nebraska, as amended, and having set forth (a) the time, date and place of the meeting; (b) that the meeting would be open to the attendance of the public; and (c) that the agenda for the meeting, kept continuously current, was available to public inspection at the office of the Village Clerk.

Chairman Ryan Cheney called the meeting to order at 8:02 p.m. and announced the Open Meetings Act was posted on the host computer to be viewed on participant monitors. Village Clerk Michele Lincoln conducted roll call. Trustees participating were Ryan Cheney, Brad Ruzicka, Jerris Nider, Justin Dorn and Don Murray. A quorum being present and the meeting duly commenced, the following proceedings were taken while the meeting remained open to attendance by the public.

Murray moved and Nider seconded a motion to approve minutes for the March 9, 2020 special and regular business meeting. Roll call vote: Cheney, Ruzicka, Nider, Dorn, Murray voted YES. Motion carried.

A list of claims was considered. Cheney moved and Dorn seconded a motion to approve the claims for payment. Roll call vote: Cheney, Ruzicka, Nider, Dorn, Murray voted YES. Motion carried.

Cheney moved and Murray seconded a motion to approve the pay certificate from Olsson for the Whispering Pines Park Project to Constructors, Inc. in the amount of \$137,420.16. Roll call vote: Cheney, Ruzicka, Nider, Dorn, Murray voted YES. Motion carried.

Cheney moved and Dorn seconded a motion to approve the Treasurer's Report. Roll call vote: Cheney, Ruzicka, Nider, Dorn, Murray voted YES. Motion carried.

Murray moved and Nider seconded a motion to approve the contract with Plumbing Inspector Jeff Kreifels. Roll call vote: Cheney, Ruzicka, Nider, Dorn, Murray voted YES. Motion carried.

The Board briefly discussed the status of the Covid-19 epidemic. Attorney Austin mentioned that the Governor was holding a weekly teleconference for elected officials. He also stated if it was necessary to declare a state of emergency, the Chairman could do so. The Board agreed we need to continue to follow the CDC's guidelines.

Cheney moved and Dorn seconded a motion to adjourn at 8:13 p.m. Roll call vote: Cheney, Ruzicka, Nider, Dorn, Murray voted YES. Motion carried.

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Michele Lincoln, Village Clerk