

MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING  
March 30th, 2023

The Village of Board of Trustees of the Village of Callaway, Nebraska met in special session at the Village Building Board Room on March 30th, 2023. Chairman Kimball opened meeting at 5:05 PM. Present at meeting: Lawrence Paulsen, Ken Pitkin, Dan Lewandowski, Abe Hinman and Mark Kimball.

Open Meeting Act compliance was verified. Notice of this meeting was posted as required by law and the agenda was communicated in advance. All proceedings hereafter shown were taken while the convened meeting was open to the public. Motion was made by for the approval of the March 14th minutes by Pitkin and seconded by Lewandowski. Aye: All. Nay: None. Motion carried.

Discussion was had in regards to moving pool bond funds to the opened NPAIT account. Motion was made by Paulsen to close the money market account opened at the end of February and move \$1,25 Million from the Money market account to the NPAIT account on April 3<sup>rd</sup> and move the balance of the money market account to a new 7-month cd at First Interstate Bank with the signers of Mark Kimball, Lawrence Paulsen, and Lori Bonde. Seconded by Lewandowski. Aye: all. Nay: none. Motion passed.

Next item of discussion was the current bank accounts. Motion was made by Pitkin to close money market ending in 2395 to deposit in general funds and then to open various money market or cd accounts as deemed necessary per the board with the signers of Mark Kimball, Lawrence Paulsen, and Lori Bonde. Seconded by Hinman. Aye: Pitkin, Lewandowski, Hinman and Kimball. Nay: Paulsen. Motion passed.

Next item was discussion on streets. Paulsen's will submit a quote to repave. No action was taken.

With no further items, motion was made by Hinman and seconded by Paulsen to adjourn the meeting at 5:55 pm. Aye: all. Nay: none. Motion passed.

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Mark Kimball. Chairman

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Lori Bonde, Village Clerk