## Village of Homer Special Public Meeting December 5, 2024

A special public meeting consisting of the Chairman and members of the Village Board of Trustees of the Village of Homer, Nebraska was called to order by Village Board Chair Jarod Barclay on Thursday, December 5, 2024 at 6:00 PM at the Homer Village Offices. Notice of the meeting was given in advance by being posted in three (3) public places as shown by the Certificate of Posting Notice on file at the Village Office. Notice of the meeting was given to the Chairman and Trustees, and a copy of their Acknowledgement of Receipt and the agenda are on file at the Village Office. Availability of the agenda was communicated in advance notice. All proceedings hereafter shown were taken while the convened meeting was open and at the attendance of the public. The Chairman informed the public of the Open Meetings Act as posted on the west wall of the meeting room.

Roll call was taken. Members present: Chairman Barclay, Trustees Amber Barclay, Cain, Eriksen and Utemark. Absent: None.

Moved by Utemark and seconded by Cain to approve the hiring of Jenny Albrecht to serve as the Village Clerk/Treasurer on a part-time basis beginning with the week of December 23, 2024. All members present voting Aye: Cain, Utemark, Jarod Barclay. Members present voting Nay: Amber Barclay. Members present abstaining: Eriksen. Motion carried.

Moved by Cain and seconded by Utemark to raise the hourly rate of pay for the Village Clerk/ Treasurer to \$21.50. All members present voted Aye. Motion carried.

Moved by Eriksen and seconded by Cain to republish the current job listing for the Village Clerk/ Treasurer with updates. All members present voted Aye. Motion carried.

Moved by Eriksen and seconded by Cain to adjourn. All members present voted Aye. Motion carried. Meeting adjourned at 6:24 PM.

Jarod Barclay - Village Board Chair

I, the undersigned Interim Village Clerk/Treasurer for the Village of Homer, Nebraska hereby certify that the above and foregoing minutes are a true and correct copy of the official actions taken by the Chairman and Village Board of Trustees on December 5, 2024; that the subjects included in the foregoing proceedings were continually current and available for public inspection at the Homer Village Office; that subjects were contained in said agenda for at least 24 hours prior to said meeting; that the said minutes of actions of the Chairman and Board of Trustees of the Village of Homer, Nebraska from which the foregoing proceedings have been extracted were in written form within ten (10) working days and prior to the next convened meeting. IN WITNESS WHERETO, I have hereunto set my hand on December 12, 2024.

Al Vacanti – Interim Village Clerk