

VILLAGE OF MANLEY BOARD OF TRUSTEES
Meeting Minutes
Special Meeting December 12, 2006
7:30pm

A special meeting of the Village of Manley Board of Trustees was held on Tuesday, December 12, 2006 at 7:30pm at the Village Fire Barn/Meeting Hall. Present were Chairmen, Leonard Stohlmann Jr, Board Members, Cheryl Jones, Brenda Meyer, Mike Jensen and Shawn McCaulley. Chairmen Stohlmann stated that the Open Meetings Act is posted on the bulletin board in the back.

Notice of the special meeting was given in advance thereof by posting in three (3) public places as shown by the certificate attached to these minutes. Notice was simultaneously given to all board members. Their acknowledgement of receipt of notice and the agenda is attached to these minutes. All proceedings thereafter were taken while the convened meeting was open to the public.

Chairman Stohlmann called the order at 7:32pm. Roll Call was taken all members were present. Chairman Stohlmann asked for a roll call vote to accept agenda, it was a unanimous yes.

Review and discuss documents recently turned over by former board member.

Jones presented a letter from the Nebraska Directory of Municipal Officials, asking for updated information regarding Board Members, their titles, and phone numbers. Meyer suggested that Leonard Stohlmann's name show that it is Leonard Stohlmann Jr. and to also show that on the website. Stohlmann added that the same information be turned over to Emergency Management.

Meyer talked with a potential auditor and they requested the past year audit, and this year audit information so that they could give us a three year bid. Meyer asked if Jensen or McCaulley knew why the September 2006 audit was amended. Jensen and McCaulley stated they did not know, Meyer will contact the auditor, Dana Cole, and ask why the September 2006 audit was amended. Jones asked Mike Dillon if Julie Dillon has a General Ledger Disk. Mr. Dillon will ask Julie if she has one.

Tracy Zeorin asked Meyer to check what check #1810 was for, Meyer said it is a voided check.

Tracy Zeorin asked if we have the CD balances. Meyer answered yes we have them. Meyer asked who will be listed on the accounts to sign checks. It was discussed and suggested that Stohlmann, Meyer and Jones be listed as check signers. Meyers made a motion to approve Stohlmann, Meyer and Jones as check signers, Shawn seconded. Motion carried by unanimous vote.

It appears that all documents have been turned over by the former board member.

Review and discuss wages for former Treasurer and Water Clerk.

The board reviewed and discussed the detailed time sheet turned in by the former Treasurer and Water Clerk. Meyer made the motion to pay the Treasurer/Water Clerk.

Shawn seconded. Roll Call vote, Jensen, McCaulley, Meyer aye, Stohlmann, Jones nay. Motion passed by 3 to 2 vote.

Shawn McCaulley offered his resignation effective immediately. Jones made motion to accept. Meyer seconded. Motion passed by 4 votes. Meyer, Jensen, Stohlmann, Jones aye.

Mike Jensen offered his resignation effective immediately. Jones made the motion to accept. Meyer seconded. Motion passed 3 votes. Meyer, Stohlmann, Jones aye.

Jones made the motion to adjourn the meeting, Meyer Seconded. Motion passed by unanimous vote. Meeting adjourned at 9:10pm

Next meeting of the Village of Manley Board of Trustee is January 2, 2007 at 7:30pm at the Fire Barn/ Meeting Hall.