

Minutes of SPECIAL VILLAGE BOARD MEETING held August 19, 2009

The meeting was called to order by Chairman Leonard Stohlmann, Jr. at 7:30pm at the Manley Firehouse. Members present were Bob Gruber and Betty Meyer. Denise Swensen and Tracy Zeorian were absent.

The purpose of the meeting was to review and act on Contract 09-PW-005 Municipal Street Improvements Construction Grant with the State of Nebraska Department of Economic Development and the Village of Manley, Nebraska. Members of the board had been given a copy of Contract 09-PW-005 at the regular board meeting held on August 5, 2009 for their review. Motion by Gruber, seconded by Meyer to accept Contract 09-PW-005 as written. Motion passed by unanimous vote.

A Contract/Services Agreement with SENDD (Southeast Nebraska Development District) to administer the Contract 09-PW-005 for the municipal Street Improvements Project was reviewed. Motion by Gruber, Seconded by Meyer to accept the said contract with SENDD. Motion carried by unanimous vote.

Motion by Meyer, seconded by Gruber to authorize the Chief Elected Official to execute the General Grant Administration Contract between SENDD & Village of Manley for 09-PW-005-CDBG Municipal Street Improvements Construction Grant. Motion carried by unanimous vote. Therefore Resolution #101-8-20-09 was signed into effect.

Motion by Stohlmann, seconded by Gruber to adjourn. Motion carried by unanimous vote.

I certify this to be a true copy of the proceedings had and done by the Manley Village Board. The minutes were in written form and available for the public within 10 working days. Copies of all minutes and reports are on file and available for review at the home of the village clerk.

Betty Meyer
Village Clerk