

**MINUTE RECORD**  
**VILLAGE OF FIRTH**  
**SPECIAL MEETING**  
January 17, 2023

A special meeting of the Chairperson and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **17th day of January 2023** at the Firth Community Center. The hearing notice was posted, and normal notification procedures were observed. The meeting was called to order by the Chairperson at 6:30pm and the following members were present: Kami Beaty, Craig Middle, and Todd Carlson. Eric Mercier, and Jason Cooper were absent. Chairperson Beaty presided, and the Village Clerk recorded the minutes. The Clerk noted the location of the Open Meetings Act posted in the meeting room for public viewing.

It was moved by Craig Middle, seconded by Todd Carlson, to adopt Resolution 2023-01-1 certifying the incorporation date for the Village of Firth. The resolution will be sent to validate incorporation date for the Firth “Systems of Award Management” registration with the federal government. Roll call vote: 3 Yeas, no Nays. Absent 2. Motion carried.

It was moved by Todd Carlson, seconded by Craig Middle, to appoint a special attorney to represent the Village regarding a property owner floodplain violation issue within the Firth one-mile jurisdiction. This will allow the regular Village attorney to act as a witness in the event the case were to go court. Roll call vote: 3 Yeas, no Nays. 2 Absent. Motion carried.

It was moved by Craig Middle, seconded by Todd Carlson, to approve two claims that came after the regular Village Board meeting.

League of Nebraska Municipalities – conference registration	\$395.00
Blue Cross Blue Shield	\$484.67

Roll call vote: 3 Yeas, no Nays. 2 Absent. Motion carried.

There was a brief discussion of the well project status. Things are picking back up with the well house construction phase.

Meeting adjourned.

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Kamilla Beaty, Board Chair

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Jill A. Hoefler, Village Clerk