

Village of Wauneta, Nebraska

A special meeting of the Board of Trustees of the Village of Wauneta, Nebraska, was convened in open and public session at 3:30 p.m. on **June 18, 2025**, at the Village Office.

Pledge of Allegiance was given.

Chairman Johnston publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was held.

Present: Beau Kramer, Kathy Kerchal, Rick Einspahr, Page Johnston.

Absent: Crystal Walgren

Guest: RaNae Richardson (WCTC Administrator), Doug Chos (RHD), Darcy Deines (RHD)

Notice of the meeting was given in advance thereof by posting in three locations within the Village of Wauneta, a copy of the proof of publication being attached to these Minutes. Notice of this meeting was simultaneously given to the Chairman and all the Trustees and a copy of their acknowledgement of receipt of such notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice to the Chairman and all the Trustees. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Motion made by Einspahr, seconded by Kerchal, to approve the WCTC FYE 6/30/2026 Budget as presented for the Nursing Home, which reflects an increase of 8% to Private Room Rates. Voting Aye: Kramer, Kerchal, Einspahr and Johnston. Absent: Walgren. Voting Nay: None. Motion approved.

Motion made by Kramer, seconded by Kerchal, to approve renewal of the annual insurance policy (HomeTown Agency) for the Wauneta Care and Therapy Center, with a Buyback to \$10,000 and renewal premium of \$96,282.35. Voting Aye: Kramer, Kerchal and Johnston. Abstain: Einspahr. Absent: Walgren. Voting Nay: None. Motion approved.

Motion made by Einspahr, seconded by Kerchal, to adjourn the meeting at 4:15 p.m. Voting Aye: Kramer, Kerchal, Einspahr and Johnston. Absent: Walgren. Voting Nay: None. Motion approved.

Meeting Adjourned.

Page Johnston, Chairman

Evelyn Skelton, Clerk