

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 10:30 a.m. on **March 30, 2026**, at the Wauneta 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 and Page Johnston.

Guests: Jake Maris, Rogan & Ashley Einspahr.

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 shown hereafter were taken while the convened meeting was open to the attendance of the public.

The Board reviewed a request from Rogan and Ashley Einspahr to forgive their Owner-Occupied Rehab (OOR) loan and release the related lien. Motion made by Kramer, seconded by Kerchal, to release the lien on the loan to allow Einspahr's to obtain a Home Equity Loan. Voting Aye: Kramer, Kerchal and Johnston. Voting Nay: None. Abstain: Einspahr. Motion approved. The Village will work with the Einspahrs to obtain a new Subordinate Deed related to the OOR loan at a later date.

The Board discussed the acquisition of land to expand the sewer lagoons (for compliance with State regulations). Motion made by Einspahr, seconded by Kerchal, to make an offer to purchase approximately 13.98 acres for \$10,000.00 from Lloyd Sinner. Voting Aye: Kramer, Kerchal, Einspahr and Johnston. Voting Nay: None. Motion approved.

Motion made by Kramer, seconded by Kerchal, to adjourn the meeting at 10:45 am. Voting Aye: Kramer, Kerchal, Einspahr and Johnston. Voting Nay: None. Motion approved.

Meeting Adjourned.

Page Johnston, Chairman

Evelyn Skelton, Clerk