Village of Bancroft Special Meeting December 15, 2021

The special meeting of the Village Board of Bancroft was convened in open and public session on Wednesday, December 15, 2021, at 11:11 a.m. Present: Trustees: Peirce, Rief, and Soll. Also present, is Village Attorney Matthew Munderloh. Absent: Hermelbracht and Bargmann.

Advance notice of the meeting was posted at Village Office, Bancroft Post Office, and Ru-Des Mart on December 14, 2021. Proof of publication is being attached to these minutes.

Chairperson pro-tem Soll called the meeting to order and stated that a copy of the "Open Meetings Act" was on display in the meeting room.

Village attorney Matthew Munderloh presents to discuss options for property at 321 Main Street, Bancroft in detail with the board.

Motion to go into executive session at 11:12 AM made by Soll, seconded by Rief. RCV: Ayes; Rief, Peirce and Soll. Absent: Bargmann and Hermelbracht.

Motion to come out of executive session at 11:30 AM made by Rief, seconded by Peirce. RCV: Ayes; Rief, Peirce and Soll. Absent: Bargmann and Hermelbracht.

Attorney Munderloh suggested to the board to direct Munderloh to serve written notice to property owner K. Thaemert stating the village would start taking bids for repairs of her property at 321 Main Street. Once notice is served, Clerk Novak will begin taking bids for removal of ½ of interior items, and exterior repairs on windows, steps, and crack in the wall on West side of the building. Motion made by Rief, seconded by Peirce to direct attorney Munderloh and Clerk Novak to begin action on sending letter to property owner for taking building repair bids. RCV: Ayes; Rief, Soll, and Peirce. Absent: Hermelbracht and Bargmann.

Nebraska Department of Health and Human Services received federal funds for purchase of water services for residents that are eligible for assistance. The program is called the Low-Income Household Water Assistance Program. Bancroft would have to agree to the terms and conditions and fill out the necessary paperwork for Bancroft residents that would need assistance with water bills to apply. Motion was made by Rief, seconded by Peirce to apply for the LIHWAP for Village of Bancroft. RCV: Ayes; Rief, Soll, and Peirce. Absent: Bargmann and Hermelbracht.

Motion to adjourn made by Peirce, seconded by Rief. RCV: Ayes; Rief, Peirce and Soll. Absent: Hermelbracht and Bargmann. Meeting adjourned at 11: 34 AM.

Zack Soll, Chairperson pro-tem

Aaron Peirce, Board Trustee