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|--------------------------|---|-----|
| ➤ <i>Chair Skartvedt</i> | - | AYE |
| ➤ <i>Trustee West</i> | - | AYE |
| ➤ <i>Trustee Powers</i> | - | AYE |
| ➤ <i>Trustee Mollner</i> | - | AYE |

Motion carried: 4-0

Special Proclamation:

Vivian Wright officially proclaimed February as *Black History Month* in the Village of Boys Town.

Report of the Village Treasurer:

Village Treasurer reviewed the December 2024 Financial Report with the Trustees. The balance of all funds as of December 31st collectively is \$634,758.73. Detailed reports of Payroll & Related Invoices Paid and Invoices to be Paid are attached herewith and become part of the minutes. Chair Skartvedt solicited a motion for consideration of and to approve action on accounts of the Village Treasurer, to approve the Village General Fund allowance, Payroll & Related Invoices Paid, and Invoices to be Paid.

Upon MOTION duly made by Trustee Powers and seconded by Trustee West, these matters were accepted. The Village Clerk conducted roll call:

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| ➤ <i>Trustee Mollner</i> | - | AYE |

Motion carried: 4-0

Report of the Village Police Chief:

Chief Clark reported Douglas County Sheriff to continue to receive NCC funding for mental health crisis. An officer is scheduled to attend NASRO (National Association of School Resource Officers) in March and another officer to attend crisis intervention training. A couple of officers to attend 3-day training in LaVista. Douglas County canine visited the cadet program to show what the program is about and how the canine is trained.

Report of the Village Fire Chief:

Chief Thoreen reported the November 5-year survey to rate the department's ability to protect, was completed. On a scale of 1-10, Boys Town scored 2, there were 39,000 fire districts in the survey and Boys Town was in top 5%. The fire department also received an award from the Red Cross, Boys Town trained 901 individuals in CPR in 2024.

Report of the Village Engineer & Street Superintendent:

Joe Oetken presented the preliminary 1- and 6-year plan for the Village of Boys Town to be approved in March.