



**Minutes of Meeting of the Board of
Trustees Village of Boys Town
March 5, 2024**

The meeting of the Board of the Village of Boys Town was held at 1:30 p.m. on Tuesday, March 5, 2024, in the Headquarters Building of Father Flanagan's Boys' Home in the Village of Boys Town, Nebraska.

Call to Order:

Chair Skartvedt called the meeting to order at 1:31 p.m.

Notice of Meeting:

A copy of the Open Meetings laws was placed at the entrance to the room. The Notice of Meeting was posted on February 27, 2024, to The Hub and Village of Boys Town websites, and in the following designated public places in the Village of Boys Town: Town Hall, Visitor's Center, and Headquarters. The Notice of Meeting was also published in The Daily Record on February 27, 2024.

Pledge of Allegiance/Moment of Silence:

The *Pledge of Allegiance* was recited.

Village Clerk Conducted Roll Call:

Village Board of Trustees:

➤ <i>Kyle Skartvedt</i> – Chair	-	PRESENT
➤ <i>Monsignor James Gilg</i> – Trustee	-	PRESENT
➤ <i>Chris Haack</i> – Trustee	-	PRESENT
➤ <i>Jeff Lindley</i> – Trustee	-	PRESENT
➤ <i>Joe West</i> – Trustee	-	NOT PRESENT

Also present:

➤ <i>Judy Rasmussen</i> – Village Treasurer	-	PRESENT
➤ <i>Dana Washington</i> – Village Attorney	-	PRESENT
➤ <i>James Beckmann</i> – Village Clerk	-	PRESENT
➤ <i>Bill Clark</i> – Village Police Chief	-	PRESENT
➤ <i>Nick Thoreen</i> – Village Fire Chief	-	PRESENT
➤ <i>Joe Oetken</i> – Village Engineer & Street Superintendent	-	PRESENT

Consent Agenda and Minutes of Prior Meeting:

Chair Skartvedt moved for approval of February 6, 2024, Minutes.