September 29, 2023

 Emerson, Nebraska

**SPECIAL MEETING: MINUTES** Emerson Village Trustees met in special session at 7:15 a.m. at the Village of Emerson Office with Village Trustees Daum, Beacom, Graf, Harral and Bose present. Also, present: Utility Superintendent Dick McCabe and Clerk/Treasurer Beth Bonderson. The public was informed of the location of the Open Meetings Act posted in the Trustee Board Room. Roll call was taken with a quorum present. A motion was made by Beacom and seconded by Harral to approve Resolution #2023-16, relating to the representative-signature-certify security role for submitting and certifying to the Rural Utilities Service, an agency of the United States Department of Agriculture. Roll call taken, all AYE. At 7:17 a.m. a motion was made by Graf and seconded by Bose to adjourn. Roll call taken, all AYE.

Respectfully submitted,

Beth Bonderson, Clerk/Treasurer