

VILLAGE of SUTHERLAND
BOARD OF TRUSTEES
Emergency Meeting
April 23, 2025
P.M.

1 The Village of Sutherland Board of Trustees held an Emergency Meeting on April 23,
2 2025, at 6:34 P.M. in the Village of Sutherland Meeting Room, located at 1200 First Street,
3 Sutherland, Nebraska. Notice of this meeting was given by posting notice in four public places,
4 the designated method by the Village Board of Trustees. The agenda for this meeting was kept
5 continuously current and available for inspection at the Office of the Village Clerk.

6 Chairman Meyer called the meeting to order at 6:34 P.M. Meyer then asked for a roll call,
7 trustees present were **Scott Meyer, Kimberly Backer, Derek Dempcy, Justin Nelms, and Felicia**
8 **Patrick**. A quorum was recognized. Also present were Village Superintendent Casey Kendall,
9 Village Clerk Bonnie Ralston, and Village Attorney Rory Roundtree. The guests present were
10 Milan Moore, Jim Dickerson, Kelli Kaps, Tenda Seifer, Matt McConnell, and Dave Morgan. If
11 all the names are not included, it is only by error, absence of signature or undecipherable
12 signature in the guest book.

13 Meyer gave notice of the open meeting law poster and its location and proper procedure
14 for guests.

15
16 **NEW BUSINESS:**
17

18 Attorney Roundtree started off the meeting by asking Chairman Meyer to identify the
19 nature of the emergency. Chairman Meyer stated that the replat that is on the agenda was
20 inadvertently omitted from the regular meeting agenda. The sale of the property is set to be
21 closed on the following day and the replat needed to be approved before then. With both parties
22 traveling from outside of town this emergency meeting was called to avoid undue financial
23 impact or loss to the parties.

24 Planning Commission had forwarded a positive recommendation for the approval of the
25 Streeter replat. Backer clarified that the replat is to split 130 Park Street into two lots. Motion
26 Backer to approve the replat and authorize the appropriate people to sign. Second Dempcy.
27 Voting yes: Patrick, Dempcy, Backer, Meyer, Nelms. Voting no: none. Motion carries.
28

29 Having no further comments or items to discuss, Meyer stated he would entertain a
30 motion to adjourn. Motion Dempcy to adjourn the meeting. Second Backer. Voting yes: Meyer,
31 Patrick, Backer, Nelms, Dempcy. Voting no: none. Motion carries. Meeting adjourned at 6:36
32 P.M.

33 These minutes are set to be approved at the next regular meeting of the Board of Trustees
34 on May 14, 2025.
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38 _____
39 Scott Meyer, Chairman
40 Board of Trustees, Village of Sutherland
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42
43
44 [Seal]

45 _____
46 Bonnie Ralston, Clerk
Village of Sutherland