

**Village of Dorchester Board of Trustees Special Meeting
October 27, 2021**

A Special Meeting of the Village of Dorchester Board of Trustees was held October 27, 2021, at 7:00 p.m. at the Dorchester Community Building. Chairperson Andrea Pracheil advised those present of the Open Meeting Act. Answering Roll Call were board members Andrea Pracheil, Roger Miller, Matt Scholz, Sarah Wenz, and Kelly Vyhnalek. Also in attendance were Jen Kasl, Clerk-Treasurer and Dawn Zoubek, Deputy Clerk. (All motions carried are unanimous "for" unless otherwise noted). Advance notice of the meeting was posted at the Dorchester US Post Office, First State Bank, NE and Village Hall.

The purpose of the meeting was consideration and discussion for approval of IES Change Order #5 for the Co-op Feeder Upgrade and consideration and discussion of resignation of Matthew Scholz as board member.

Motion made by Miller, seconded by Wenz, to approve the IES Change Order, with an amendment of a Final Completion date as December 7, 2021. Motion carried.

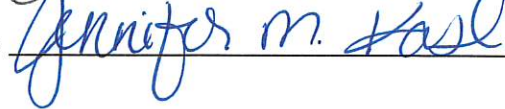
Motion made by Vyhnalek, seconded by Wenz to accept Scholz's resignation as board member, effective November 1, 2021. Motion carried (4-0-1. Scholz abstained). Notice will be posted in three places at the conclusion of the meeting, will be sent to the Dorchester Times, and posted on the marquee. Nominations will be accepted until 4:00 pm on Monday, November 1, 2021.

Motion made by Scholz, seconded by Miller to adjourn the meeting. Motion carried. Meeting adjourned at 7:13 pm. Next regular meeting is November 1, 2021, 7:00 p.m., Community Hall.

Signed Chairman:



Clerk / Treasurer:



I, Jennifer Kasl, Clerk for the Village of Dorchester, hereby certify that the preceding minutes are a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees of the Village of Dorchester on October 27, 2021. The minutes are available at Village Hall and the shortened version was published in The Crete News.

Clerk / Treasurer:

