

Resolution for a Special Bond Election

Media Center
100 N. Sycamore
Amherst, NE 68812-0008

Thursday, August 25, 2016 7:00 PM

Terry Abbott:	Absent
Les Adelung:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
Mike Taubenheim:	Present

1. Call meeting to order

1.1. Pledge of Allegiance

2. Notice of adherence to the Open Meeting Law

3. Roll Call

3.1. Excuse absent Board members

Moved to excuse Terry Abbott Passed with a motion by Ryan Fisher and a second by Mike Taubenheim.

Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

4. New Business

4.1. Approve Resolution for a Special Bond Election

Moved to approve a resolution calling for a special bond election, Passed with a motion by Les Adelung and a second by Karen Harmony.

Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

5. Adjourn