

The Board of Public Works of the City of Tecumseh, Nebraska met in special session in the Council Chambers of City Hall on the 23<sup>rd</sup> day of July, 2015 at 4:00 o'clock p.m., in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of the same showing the advance time by which such advance publicized notice was given, a statement of how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this meeting. Each member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each member simultaneously with its publicized notice. The Chairman presided and the Secretary recorded the proceedings. The Chairman read a statement of availability of current copy of the Open Meeting Act.

The following members of the Board of Public Works were present: Fred Pooch, Dan Blessing and Lynn Campbell. Absent: None. Others present: Doug Goracke, Mike Davison, Paula Darling, Chuck Murphy, Bill Montz, Sr. Jim Philippi, Bruce Dalluge, Russ and Carol Behrens, Jim Rieken, Mike Davison, Tracy Milke, Casey Bohling, Bev Puhalla, Ann Wickett, Lavern Bartels, Kaleb Kuhlman, Tom Sherman, Jim Seckman, Kerry and Lois Kage, Casey Meints, Carla Meintz, and Audra Parrish.

Motion by Pooch, seconded by Campbell, to approve the Wage Committee's recommendations for wage adjustments. Yeas: Blessing, Campbell and Pooch. Nays: None. Absent and not voting: None. Motion carried.

On motion the meeting was adjourned at 4:03 p.m.

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Lynn Campbell

Secretary

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Dan Blessing

Chairman