



**Minutes of Meeting of the Board of Trustees
Village of Boys Town
February 4, 2025**

The meeting of the Board of Trustees of the Village Boys Town was held at 1:30 p.m. on Tuesday, February 4, 2025, in the Headquarters Building of Father Flanagan's Boys' Home in the Village of Boys Town, Nebraska.

Call to Order:

Chair Skartvedt called the meeting to order at 1:32 p.m.

Notice of Meeting:

A copy of the Open Meetings laws was placed at the entrance to the room. The Notice of Meeting was posted on January 28, 2025, to the Village of Boys Town and The Hub websites, and in the following designated public places in the Village of Boys Town: Town Hall, Visitor's Center, and Headquarters buildings. The Notice of Meeting was also published in The Daily Record on January 28, 2025.

Pledge of Allegiance/Moment of Silence:

The *Pledge of Allegiance* was recited.

Village Clerk Conducted Roll Call:

Village Board of Trustees:

➤ Kyle Skartvedt – Chair	-	PRESENT
➤ Joe West – Trustee	-	PRESENT
➤ Angela Powers - Trustee	-	PRESENT
➤ Sara Browne – Trustee	-	NOT PRESENT
➤ Fr. Jeff Mollner – Trustee	-	PRESENT

Also present:

➤ Judy Rasmussen –Village Treasurer	-	PRESENT
➤ Dana Washington – Village Attorney	-	PRESENT
➤ Maria Lighthall – Village Clerk	-	PRESENT
➤ Bill Clark – Village Police Chief	-	PRESENT
➤ Nick Thoreen – Village Fire Chief	-	PRESENT
➤ Joe Oetken – Village Engineer & Street Superintendent	-	PRESENT

Consent Agenda and Minutes of Prior Meeting:

Chair Skartvedt moved for approval of the January Minutes.

Upon MOTION duly made by Trustee West and seconded by Trustee Mollner, the Consent Agenda and Minutes were accepted. The Village Clerk conducted roll call.