

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA
HELD January 23, 2024**

PURPOSE TO CONVENE FOR TOUR OF NEBRASKA PUBLIC POWER DISTRICT AT BROWNVILLE, NEBRASKA.

THE BOARD OF PUBLIC WORKS (BPW) OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA, met in special session on January 23, 2024, at 1600 O Street at the hour of 9:30 a.m. This meeting was held in open session as required by Chapter 84, Article 14 of Nebraska State Statutes.

Chairman Knipe called the meeting to order. Roll call: Members present – Grant, Knipe and Shaw members absent – Wilson and Zaruba.

Chairman Knipe announced that this was an open meeting, a copy of the Open Meetings Act is posted on the northeast wall of the Board room.

Chairman Knipe opened the floor for public comment. No comments were presented to the Board.

Chairman Knipe requested a motion to depart to Cooper Nuclear Station in Brownville, Nebraska for a NPPD plant tour. Member Grant made a motion to depart to Cooper Nuclear Station in Brownville, Nebraska for a NPPD plant tour. Member Shaw seconded the motion. Members voting aye – Grant, Knipe, and Shaw. Motion carried.

There being no further business to come before the Board, Member Shaw made a motion to adjourn to the next regular Board meeting to be held Wednesday, February 21, 2024, at the hour of 11:30 a.m. at the Board of Public Works Board Room. Member Grant seconded the motion. Members voting aye – Grant, Knipe, and Shaw. Motion carried. Chairman Knipe declared the meeting adjourned.