

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS  
OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA  
HELD NOVEMBER 10, 2023**

**PURPOSE TO CONSIDER AND TAKE POSSIBLE ACTION ON THE LISTED SPECIAL AGENDA ITEM –  
AMEND 2024 BUDGET**

**THE BOARD OF PUBLIC WORKS (BPW) OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA**, met in special session on November 10, 2023, at 1600 O Street at the hour of 11:30 a.m. This meeting was held in open session as required by Chapter 84, Article 14 of Nebraska State Statutes.

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

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

General Manager Luhring presented an amended budget to the Board noting the variances from the prior budget presented was due to corrections in bond payment amounts. Member Grant made a motion to accept the amended budget as presented. Member Shaw seconded the motion. Members voting aye – Wilson, Shaw and Grant. Motion accepted.

There being no further business to come before the Board, by unanimous approval the Board adjourned to the next regular Board meeting to be held Wednesday, November 15, 2023, at the hour of 11:30 a.m. at the Board of Public Works Board Room. Acting Chairman Wilson declared the meeting adjourned.

ATTEST:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

**CERTIFICATE**

I, Tamara L. Westhart, Notary Public for the State of Nebraska, do hereby certify the attached and foregoing minutes is a true, correct and conformed copy of proceedings had and done by the Board of Public Works in special meeting, November 10, 2023; all of the subjects acted upon in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the Office of the Board; at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body, all in accordance with Chapter 84, Article 14 of Nebraska Statutes.

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Tamara L. Westhart, Notary Public in and for the State of Nebraska.  
My Commission Expires October 4, 2027.