

VILLAGE OF NICHOLS

Special Meeting
August 23, 2022

Resolution: Authorizing the Issuance and Sale of \$82,000 General Obligation Refunding Bonds and, USDA Loan Resolution

Call to Order: By President Terry Scheller at 6:30 p.m., with Trustees Jerry Krull, Kathy Krull, Raymond Daniels and Clerk/Treasurer Linda Hoes present. Trustee Brent Gerdt was absent.

Pledge of Allegiance was recited.

Agenda: Motion was made by K.Krull and seconded by J.Krull to approve the agenda, carried.

RESOLUTION NO. 2022-0823-01:

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$82,000 GENERAL OBLIGATION REFUNDING BONDS, along with EXHIBIT A (Form of Bond), and Registration Provisions were read by Clerk Hoes. A copy of the resolution will be a permanent attachment to the August 23, 2022 Special Meeting minutes and posted with the minutes.

A motion to adopt Resolution No. 2022-0823-01 was made by K.Krull and seconded by Daniels with a roll call vote taken and recorded:

President Scheller-Yea, Trustee J.Krull-Yea, Trustee K.Krull-Yea, Trustee Daniels-Yea.
Trustee Gerdt was absent.

The vote was: Yeas - 4, Nays - 0, Absent - 1

USDA Form RD 1942-47 LOAN RESOLUTION NO. 2022-0823-02:

USDA Form RD 1942-47 LOAN RESOLUTION was read by Clerk Hoes. A copy of the resolution will be a permanent attachment to the August 23, 2023 Special Meeting minutes and posted with the minutes.

A motion to adopt Resolution No. 2022-0823-02 was made by Daniels and seconded by J.Krull with a roll call vote taken and recorded:

President Scheller-Yea, Trustee J.Krull-Yea, Trustee K.Krull-Yea, Trustee Daniels-Yea.
Trustee Gerdt was absent.

The vote was: Yeas - 4, Nays - 0, Absent - 1

Adjourn: Motion was made by Scheller and seconded by J.Krull to adjourn, carried.

Linda Hoes, Clerk /Treasurer

Dated this 24th day of August, 2022