



Village of Staplehurst

155 South 3rd PO Box 174

Staplehurst, NE 68439

Hours: Saturdays 8AM-12PM

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Staplehurst Village Board Special Meeting

The Staplehurst Village Board of Trustees met in special session on September 23RD , 2025, at 7:00 pm at the Village Hall.

Meeting called to order at 7:00pm and the Open Meeting Act was mentioned.

Trustees Present: Stava, Frank, Hans, Wilken ABSENT Benedict

GBE Budget: Notice was posted in the paper on 9/17/25 to the public. The board voted on property tax request in the amount of \$63,630. Motion to approve, Stava, seconded by Wilken, all in favor; Stava, Wilken, Frank, Hans

EPA Miller & Associates Agreement for Professional Services: During the May 27th, 2025, meeting the board discussed the standard agreement for professional services provided by Miller & Associates. During this meeting the board agreed on the obligations of the Engineer, the obligations of the Owner (the Village), the EPA Community Grants Program Requirements and reviewed the Scope of Work and the Compensation which listed references provided in the proposal. Motion to approve Wilken, seconded by Stava, all in favor, Wilken, Frank, Stava, Hans.

Street Bid: A bid was presented to the board from Pro-Asphalt LLC in the amount of \$51,000. The repairs would cover 2nd street to 7th street, north and south. The board agreed to pay 1/3 down with the remainder to be paid once project is completed. A motion was made by Hans, seconded by Stava; all in favor, Wilken, Frank, Stava, Hans.

Meeting adjourned at 7:13pm, motioned by Stava, seconded by Wilken, all in favor Hans, Frank, Wilken, Stava