Village of Malcolm

Board of Trustees Meeting Agenda

Date: September 2, 2026

The Trustees of the Village of Malcolm met on Wednesday, (DATE), at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the "Clipper" and posted at the Village Hall, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on Tuesday (DATE).

CALL TO ORDER AND ROLL CALL

Nick Benes: Present, Mike Faubion: Present, Jerad Little: Present, Jack Tarr: Present, Jason Lemkau: Present

OPEN MEETINGS ACT REQUIREMENT

CONSENT AGENDA

VISITOR PERIOD

VILLAGE MAINTENANCE REPORT

BUSINESS

1. Approval of Payroll/Reimbursement Claims for April Faubion
2. Approval of Payroll/Reimbursement Claims for Jaydin Little
3. Approval of LARM / Sedgewick claim payout - 201 N Exeter Street
4. 150 Anniversary Celebration
5. LARM Insurance coverages
6. The Village employing Board Members part-time
7. Continuation of Ballfield expenditures
8. Consideration of Ordinance 2026-07: Annexation of NW105th/East Street, specific abutting properties, and Malcolm ballfields
9. Interlocal Agreement with Lancaster County for maintenance of NW 105th
10. Consideration of Ordinance 2026-08: NDOT request to establish speed limit on portion of State Spur 55 within Malcolm Village limits

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

TABLED ITEMS

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

The Trustees of the Village of Malcolm will meet next month on Tuesday, October 6, 2026, at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE.

ANNOUNCEMENTS AND/OR ADJOURN