

**Village of Dorchester Board of Trustees Special Meeting
March 22, 2023**

A Special Meeting of the Village of Dorchester Board of Trustees was held Wednesday, March 22, 2023, at the Dorchester Community Hall, and was called to order at 5:03 p.m. Chairperson Andrea Pracheil advised those present of the Open Meeting Act. Answering Roll Call were board members Andrea Pracheil, Roger Miller, Matt Shaw, and Eric Bird. Sarah Wenz was excused. Also in attendance were Jen Kasl, Clerk-Treasurer, and Clint Simmons, LARM. (All motions carried are unanimous "for" unless otherwise noted). Advance notice of the meeting was posted at the Dorchester US Post Office, First State Bank, NE, and Village Hall.

The purpose of the meeting was to review village property insurance coverages and consideration of an application form to be utilized for home based business permits.

Clint Simmons presented an overview of the new insurance policy with LARM based on the village's previous coverages, along with his recommendations for continued coverage. All village owned property and equipment, including all property and equipment owned and maintained by the Dorchester Volunteer Fire Department, was reviewed and adjusted accordingly.

Consideration was given to a new permit application form for home based businesses, as there was not an application form on file. Motion by Bird, seconded by Shaw to approve the application form. Motion carried (4-0-1).

Motion made by Shaw, seconded by Bird to adjourn the meeting. Motion carried (4-0-1). Meeting adjourned at 6:33 pm. Next regular meeting is April 3, 2023, at the Community Hall.

Signed Chairman: Andrea Pracheil

Clerk / Treasurer: Jennifer M Kasl

I, Jennifer Kasl, Clerk for the Village of Dorchester, hereby certify that the preceding minutes are a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees of the Village of Dorchester on March 22, 2023. The minutes are available at Village Hall and the shortened version was published in The Crete News.

Clerk / Treasurer: Jennifer M Kasl