

**Village of Dorchester Board of Trustees Special Meeting  
May 29, 2025**

A Special Meeting of the Village of Dorchester Board of Trustees was held May 29, 2025, at the meeting room at Farmers Cooperative, and was called to order at 5:30 p.m. Chairperson Roger Miller advised those present of the Open Meetings Act. Answering Roll Call were board members Matt Shaw, Nancy Tellez, Tammie Lang, Nate Hitchins, and Chairperson Roger Miller. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Brent Kasl, Assistant Utilities Superintendent; and Jennifer Busboom, Blobaum & Busboom, P.C. (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 a workshop of the 2023-2024 financial statement audit, discussion of NDOT lighting email, consideration of DHS Volleyball fundraiser, and consideration of time change for the regular June board meeting.

Jennifer Busboom, Blobaum & Busboom, P.C. went over the results of the 2023-2024 Financial Statement Audit. Questions regarding the internal controls report and the financials were addressed.

Motion by Miller, seconded by Shaw, to approve cash transfers to eliminate negative cash balance in a joint all-funds checking account as specified in the management letter retroactive to September 30, 2024. Motion carried.

Motion by Miller, seconded by Lang, to declare excess funds in the electric fund and transfer from the electric to general as specified in the management letter retroactive to September 30, 2024. Motion carried.

Motion by Lang, seconded by Hitchins, to transfer from the sewer to electric fund as specified in the management letter retroactive to September 30, 2024 once funds become available. Motion carried.

Motion by Lang, seconded by Hitchins to accept the 2023-2024 Financial Statement Audit. Motion carried.

Discussion was held on an email from NDOT regarding lighting for the north spur intersection. Will request an official quote from them. The DHS volleyball team has requested to hold a color run as a fundraiser. Motion by Tellez, seconded by Hitchins to have the village added to the liability waiver and approve the run for August 16<sup>th</sup>. Motion carried. Discussion held on moving the time for the June meeting to allow Brad Slaughter to get to the Hallam meeting. Motion by Shaw, seconded by Lang to move the meeting to 5:30 p.m., pending Shayne's availability. Motion carried.

Motion by Shaw, seconded by Tellez to adjourn the meeting. Motion carried. Meeting adjourned at 6:36 p.m.  
**Next regular meeting will be June 9, 2025, at 5:30 p.m., at Farmers Cooperative.**

Signed Chairman: \_\_\_\_\_

Clerk - Treasurer: \_\_\_\_\_

  
