

**MEETING MINUTES
OF THE PHILLIPS VILLAGE BOARD
March 30, 2026**

The special meeting for the Phillips Village Board was called to order at 7:00 P. M. by Chairperson Benton on Monday, March 30, 2026 in the Town Hall in Phillips, Nebraska.

The following Trustees answered at roll call:

Dorothy Benton, Chairperson

Jim Crawford

Jordan Watson

Les Dana

John Briseno

Chairperson Benton states, the Open Meeting Act Laws are posted on the south wall of the Town Hall.

The special meeting is held to discuss and approve a qualified project for the DWEE Energy Efficiency and Conservation Block Program grant and approval of a copier lease agreement with Eakes for the Clerk's Office.

Discussion held by the Clerk/Treasurer of the grant details. Specifically outlining eligible projects, close dates, award amounts and project completion restrictions. Three local contractors were contacted to provide quotes. Only one bid was received. Additional bids may be received later this week. However, the concern is the close date to submit the grant application. The bid from Island Heating & Air was provided to the Trustees for review.

After a brief review of the HVAC upgrades bid provided by Island Indoor Climate and clarification of any match requirements or reimbursement criteria of the award, Trustee Dana moves for approval of the Island Indoor Climate bid project, seconded by Trustee Briseno. Voting aye: Crawford, Watson, Dana, Briseno and Benton. Voting nay: none. Motion carried.

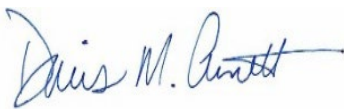
Discussion held by the Clerk/Treasurer regarding the limitations of the current copier in the Clerk's office. Information on the Eakes lease agreement and current copier cost of toner is compared and discussed. Trustee Crawford moves to approve the Eakes lease agreement with the Village for \$73.53 per month for 60 months. Lease to be reviewed by Chairperson Benton to ensure the provisions match the equipment/services proposal. Motion seconded by Trustee Dana. Voting aye: Crawford, Watson, Briseno, Dana, Benton. Voting nay: none. Motion carried.

Open Public Discussion held. Village Maintenance Superintendent Bergmark is in attendance. Brief updates provided on Village projects.

No further public comments.

Motion by Trustee Crawford, seconded by Trustee Watson to adjourn. Voting aye: Crawford, Watson, Dana, Briseno and Benton. Voting nay: none. Motion carried and meeting adjourns at 7:43 p.m.

Respectfully Submitted,



Doris M. Arnett, Clerk/Treasurer Village of Phillips