

**Village of Pocahontas
Special Board Meeting
Monday May 13, 2024, 6:00 P.M.**

Meeting called to order by Village Trustee, Susie Kovach. Following the Pledge of Allegiance, roll call was taken with the following trustees present: Matt Hawley, Sue Kovach, Dave Crawford, and Adam Evans. Trustee Tim Palen was absent.

Susie Kovach made a motion to go into closed session for personnel at 6:06 p.m. Matt 2nd – roll call on motion, with all yes, motion approved.

The meeting reopened at 6:59 p.m. with no action being taken.

Sale of K9 Vehicle

Adam made a motion to accept the offer for the K9 vehicle from the Village of Aviston, for \$7200, with the funds being transferred to the police fund to purchase a new vehicle, if needed. Matt 2nd – roll call on motion, with all yes, motion approved.

There will be a part-time mowing position open. Before this is posted, Briar and Randi wanted to talk about the responsibilities of that position.

Adam made a motion to adjourn the meeting. Matt 2nd – roll call on motion, with all yes, meeting adjourned at 7:03 p.m.