



- *Angela Powers* - Trustee - AYE
- *Sara Browne* – Trustee - AYE
- *Fr. Jeff Mollner* – Trustee - AYE

Motion carried: 5-0

Special Presentation/Proclamation:

Ebony Byars, officially proclaimed March as *Women’s History Month* in the Village of Boys Town.

Report of the Village Treasurer:

Judy Rasmussen reviewed the January 2025 Financial Report with the Trustees. The balance of all funds as of January 31 collectively \$330,208.93. Detailed reports of Payroll & Related Invoices Paid and Invoices to be Paid are attached herewith and become part of the minutes. Chair Skartvedt solicited a motion for consideration of and to approve action on accounts of the Village Treasurer, to approve the Village General Fund allowance, Payroll & Related Invoices Paid, and Invoices to be Paid.

Upon MOTION duly made by Trustee West and seconded by Trustee Browne, these matters were accepted. The Village Clerk conducted roll call:

- *Kyle Skartvedt* – Chair - AYE
- *Joe West* – Trustee - AYE
- *Angela Powers* - Trustee - AYE
- *Sara Browne* – Trustee - AYE
- *Fr. Jeff Mollner* – Trustee - AYE

Motion carried: 5-0

BerganKDV, LLC Financial Report:

Tim Lens with BerganKDV, LLC presented their financial audit in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities and the major fund of the Village of Boys Town, Nebraska (the “Village”), as of and for the year ended September 30, 2024, and the related notes to the financial statements, which collectively comprise the Village’s basic financial statements, and have issued their report thereon dated March 4, 2025.

The audit, described in the paragraph above, did not identify any deficiencies in internal control that BerganKDV consider to be material weaknesses.

Report of the Village Deputy Police Chief:

Deputy Chief Gill reported the department’s main focus during this transition period is safety on campus. The department introduced a 40-hour CRO resource class to the school. The Douglas Sarpy Mutual Aid Cooperation Agreement, which empowers law enforcement