

**Proceedings of Special Meeting
Village of Republican City**

A special meeting of the Board of Trustees was held on February 11, 2026 at 5:30 p.m. at the Fire Station with Trustees Moninger, Einspahr, Pokaluk and Nickel present. Village Attorney Rick Calkins was also in attendance. Absent were Village Clerk/Treasurer Andrea Davis and Trustee Eddy. Posted notices in three public places within the village. Notice of meeting and agenda was given to Trustees in advance. As required by law, Chairman Moninger pointed out the copy of the Open Meeting Act posted on the wall for public viewing and called the meeting to order. Proceedings shown were taken while convened meeting was open to the public.

The meeting was brought to order by Moninger at 5:30 p.m.

Agenda Item 1. Village Clerk/Treasurer

A motion was made by Moninger, seconded by Einspahr to suspend the 2nd signature requirement for checks and to immediately remove the current Clerk/Treasurer from the signature card. Voting Aye: Moninger, Einspahr, Pokaluk and Nickel. There were no votes against the motion. Absent: Eddy. Motion carried.

A hiring committee was appointed. Members include Moninger and Nickel. Discussion was held regarding the wording of the advertisement. A motion was made by Einspahr and seconded by Pokaluk to place the approved advertisement for Village Clerk in the Harlan County Journal, The Franklin County Chronicle, as well as social media.

A motion was made by Moninger, seconded by Einspahr to appoint Nickel as Interim Village Clerk/Treasurer with full signatory authority. Voting Aye: Moninger, Einspahr, Pokaluk . Abstain, Nickel. There were no votes against the motion. Absent: Eddy. Motion carried.

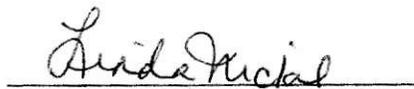
Agenda Item 2: Ambulance Service

Chairman Moninger was called upon to attend the monthly meeting of the RCVFD on Monday, February 9, 2026 regarding a mutual aid/interlocal agreement. A lengthy discussion was held among all board members present, as well as Village Attorney Rick Calkins. Tabled until next regular meeting.

The meeting was adjourned at 7 p.m.



Tim Moninger, Chairman
Village of Republican City



Linda Nickel, Interim Clerk
Village of Republican City