



CRETE ED/LB840 ADVISORY BOARD MEETING

August 15th, 2025 at 2:00 PM
Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street
Post Office, 1242 Linden Avenue
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

2. Roll Call

Manny Dimas: Present
Paul Heath: Present
Ken Marvin: Present
Liz Umana: Present
Jayden Hilkemann: Present
Present: 5, Absent:0,

3. Special Order of Business

3.A. Consider the June 16th, 2025 Meeting Minutes

Paul Heath motioned and Liz Umana seconded to approve the June 16th, 2025 meeting minutes.

Paul Heath: Aye, Liz Umana: Aye, Manny Dimas: Aye, Jayden Hilkemann: Aye, Ken Marvin: Aye

3.B. Financial Report

Ken Marvin motioned and Paul Heath seconded to approve the Financial Report.
Paul Heath: Aye, Liz Umana: Aye, Manny Dimas: Aye, Jayden Hilkemann: Aye, Ken Marvin:
Aye

3.C. Applications for Consideration

3.C.1. Consider the Saline Medical Specialties Application

City Administrator Tom Ourada explained that Saline Medical Specialties has two applications submitted, and this one can be reviewed by the committee. Ourada explained that Innovative Community Health Institute LLC has two clinics, Saline Medical Specialties in Crete and Lancaster Family Medicine in Lincoln. Ourada explained that the committee could look at this application request for \$100,000 and since the LB840 program helps with up to 50% 1/3 of the income is in the Lincoln clinic and not in Crete they could look at \$75,000 and 50% of that is \$37,500. Ourada also explained to the committee that there are performance agreements.

Liz Umana motioned to recommend to the City Council up to \$37,500 of LB840 funds and Jayden Hilkemann seconded

Paul Heath: Aye, Liz Umana: Aye, Manny Dimas: Aye, Jayden Hilkemann: Aye, Ken Marvin:
Aye

3.D. Application Introductions

4. Officers' Reports

City Administrator Tom Ourada explained that the LB840 Program sunsets next year and the City Council approved to put it on the November ballot. Ourada stated that after this City employees and elected officials can only provide information on the program and answer questions and not spend money on it. Mayor Bauer is willing to provide information on the program to groups in the community that are interested in knowing more on the LB840 program.

5. Adjournment

The meeting adjourned at 2:16 p.m.