

Village of Elwood regular meeting minutes, January 18, 2022

A regular meeting of the Board of Trustees of the Village of Elwood, Nebraska was held at the Elwood Village Office, 304 Calvert Avenue on Tuesday, ~~December 21, 2021~~ January 18, 2022 at 7:00 pm. The meeting was called to order at 7:00 pm by Vice-Chair Tilson who acknowledged the Open Meetings Act posted on the south wall of the meeting room. Present were Trustees Townsend, Kleine and Fong; Board Chair Martin was absent. Notice of the meeting was given in advance thereof by publication in the Valley Voice Newspaper on January 6, 2022 and by posted notices at Security First Bank, Pinnacle Bank, Elwood Post Office and the Village Office. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

A motion was made by Fong, seconded by Kleine, to approve the December 21, 2021 regular meeting minutes. There being no discussion, the roll call vote was: ayes: Kleine, Townsend, Fong, Tilson; nays: none; absent: Martin; motion carried 4-0-1.

A motion was made by Kleine, seconded by Townsend, to approve and pay the Village and Library claims as presented. There being no discussion, the roll call vote was: ayes: Townsend, Fong, Kleine, Tilson; nays: none; motion carried 4-0-1. Claims are as follows:

ATC Communications	14.90	email, website
Aurora Cooperative	1,430.03	supplies, fuel
C & S Truck & Salvage, Inc.	186.32	parts
Card Services-VISA-Orscheln	9.99	shop supplies
Cardmember Service-Sec. Bank	468.83 , 415.40	postage, sewer supplies, cell
Central District Health Department	57.00	water testing
Community Redevelopment Authority	18,750.00	CRA Oct, Nov, Dec support
Corder, Kirk	49.00	cell phone
Dawson Public Power District	4,128.26	utilities
Eakes - Copier	124.65	copier payment
*Elwood Care Center	37,500.00	quarterly support
Elwood Hometown Coop Market	10.73	office supplies
Elwood Library	8,625.00	quarterly support
Eustis Plumbing & Underground	334.50	water valve repair
Gerken, Lisa	5.00	office supplies
Gosper Co. Treasurer (Sheriff Support)	11,715.74	quarterly support
Gosper Co. Treasurer (Taxes)	459.00	property tax dump site
Hart & Huyser, P.C., L.L.O.	292.50	atty fees
MTL, Inc.	98.00	cleaning
NE Dept of Revenue	259.23	sales/use tax
NE Dept of Revenue	1,327.25	payroll tax
One Call Concepts, Inc.	10.77	811 locate fees
Pinnacle Bank	393.75	HSA
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Platte Valley Auto Mart, Inc	555.20	Kirk PU service
S & W Auto Parts - Holdrege	129.24	parts
Schaben Sanitation - Roll-off	356.64	roll off dumpster
Schaben Sanitation Inc.	5,957.47	solid waste
Schutz, Shane	20.00	cell phone
Star Marketing & Admin (Trustmark)	32.70	emp life ins Feb 1
Village Uniform	70.40	rugs, 11/30&12/28
TOTAL	93,765.85	
PREPAID/PREAPPROVED:		
Aflac	256.40	emp paid ins
Black Hills Energy	220.93	utilities

Blue Cross/Blue Shield	4,609.13	emp health ins, 10.92%
increase		
Century Link (Lumen)	13.22	phone
EFTPS withholding, SS, MC	2,903.46	federal payroll taxes
Payroll	7,760.45	Dec. net payroll
TD Ameritrade	313.97	401K company match

TOTAL PREPAID 16,077.56

TOTAL CLAIMS 109,843.41

*Paid with Sales Tax Fund

LIBRARY CLAIMS: (pp=prepaid)

Black Hills Energy (pp)	229.53	utilities
CenturyLink (pp)	72.25	telephone/internet
Dawson Public Power District	118.07	utilities
MTL Inc	196.00	janitor
Village of Elwood	1920.06	wages/ss/mc, trash
Elwood Hometown Coop Market	23.84	supplies
Capital One - Walmart card	76.08	books, supplies
Pinnacle Bank credit card	237.98	books

TOTAL LIBRARY CLAIMS 2,873.81

A motion was made by Fong, seconded by Kleine to approve the Treasurer's report. There being no further discussion, the roll call vote was: ayes: Tilson, Townsend, Kleine, Fong; nays: none; absent: Martin; motion carried 4-0-1.

Minutes from the Community Redevelopment Authority (CRA) were reviewed and it was noted that work is progressing on a redevelopment plan for Elwood Auto Detail.

There was no Sheriff's report.

Utility Superintendent Corder was absent; however, Trustee Tilson reported not getting the bid on a broom attachment for the loader and it was noted that a written bid has not yet been received for dirt work at the ball field.

A subdivision plat map was reviewed for a proposed change. A motion was made by Kleine, seconded by Fong to waive the three readings rule for ordinances. Roll call vote: ayes: Fong, Tilson, Kleine, Townsend; nays: none; absent: Martin; motion carried 4-0-1. A motion was made by Kleine, seconded by Fong, to pass and adopt Ordinance 2022-01 approving a plat change in the Schutz Ag Administrative Subdivision. There being no further discussion, the roll call vote was: ayes: Tilson, Townsend, Kleine, Fong; nays: none; absent: Martin; motion carried 4-0-1.

ORDINANCE 2022-01

AN ORDINANCE OF THE VILLAGE OF ELWOOD, GOSPER COUNTY, NEBRASKA APPROVING THE PLAT OF SCHUTZ AG ADMINISTRATIVE SUBDIVISION, AND TO PROVIDE FO THE PUBLICAITON AND FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF ELWOOD, GOSPER COUNTY, NEBRASKA:

Section 1. That the plat of SCHUTZ AG ADMINISTRATIVE SUBDIVISION, being part of the South Half (S ½) of Section Seven (7), Township Seven (7) North, Range Twenty-two (22) West of the 6th P.M., Gosper County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified and authorized to be filed and recorded in the Office of the Register of Deeds, Gosper County, Nebraska.

Section 2. That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

Section 3. That this Ordinance shall be published and shall be effective from and after its passage, approval and publication or posting as required by law.

PASSED AND APPROVED by the Chairman and the Board of Trustees of the Village of Elwood, Gosper County, Nebraska, this 18th day of January, 2022.

Tom Martin, Elwood Village Board of Trustees

Laurie Jauken, Village Clerk

It was noted that the Village is advertising to hire for summer activities.

There were no approved building permits to review. Deputy Zoning Administrator Tilson noted there was an inquiry about building a duplex.

Vice-Chair Tilson adjourned the meeting at 7:21 pm.

Laurie Jauken, Clerk/Treasurer