

Village of Elwood regular meeting minutes, May 17, 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, May 17, 2022. The meeting was called to order at 7:00 pm by Board Chair Martin who acknowledged the Open Meetings Act posted on the south wall of the meeting room. Present were Trustees Fong, Kleine and Tilson. Trustee Townsend was absent. Notice of the meeting was given in advance thereof by publication in the Valley Voice Newspaper on May 5, 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 Tilson, seconded by Kleine, to approve the April 18, 2022 regular meeting minutes. There being no discussion, the roll call vote was: ayes: Fong, Kleine, Tilson, Martin; nays: none; absent: Townsend; motion carried 4-0-1.

A motion was made by Kleine, seconded by Tilson, to approve and pay the Village and Library claims and as presented and to approve the Treasurer's report. Board Chair Martin noted that the B&D Diamond Pro bill is a little more due to increased freight costs and the Clerk noted upcoming training in June. The roll call vote was: ayes: Fong, Tilson, Kleine, Martin; nays: none; absent: Townsend; motion carried 4-0-1. Claims are as follows:

ATC Communications	14.90	website, email
Aurora Cooperative	1,027.23	fuel, supplies
*B & D Diamond Pro, Inc.	12,775.08	ball field surfacing
CAMAS Publishing	86.83	publications
Card Services-VISA-Orscheln	121.29	shop/street supplies
Cardmember Service-Sec. Bank	68.10	postage
CenturyLink, Inc. (Office Acct.)	33.22	final phone
CenturyLink (Lumen)	2.65	final phone
Community Redevelopment Authority	6,250.00	budget pymt
Corder, Kirk	49.00	cell phone
Dawson Public Power District	4,375.20	utilities
Eakes - Copier	124.65	copier payment
Elwood Hometown Coop Market	19.63	supplies
*Ensley Electrical	4,905.50	ball field lights
Eustis 66 Service	20.00	tire repair
Eustis Plumbing & Underground	14.04	ballfield repairs
Frazho, Lacie	110.00	lifeguard reimbursement
Gerken, Lisa	16.95	office supplies, postage
Graczyk Lawn & Landscape	66.00	lawn care
Hart & Huyser, P.C., L.L.O.	325.00	attorney fees
John Deere Financial	216.37	tractor parts
Johnsen Corrosion Engineering Inc.	484.00	standpipe inspection
Jones Plumbing & Heating Inc.	214.50	water main repair
League of Nebraska Municipalities	499.00	clerk training
MTL, Inc.	98.00	cleaning
NE Department of Revenue	253.90	sales tax
One Call Concepts, Inc.	7.58	811 locate fee
Pinnacle Bank	393.75	HSA
Pinnacle Bank	393.75	HSA
Schaben Sanitation - Roll-off	342.42	roll-off dumpster
Schaben Sanitation Inc.	6,452.44	solid waste
Schutz, Shane	20.00	cell phone
Tilson, Charles - Dpty Zon Admin	25.00	bldg permit
USA Communications	276.80	phone
Village Uniform	36.70	rugs

Weathercraft company of North Platte	142.50	remotes
TOTAL	40,261.98	
PREAPPROVED/PREPAID CLAIMS:		
Aflac	256.40	emp paid ins
Black Hills Energy	152.70	utilities
Blue Cross/Blue Shield	4,609.13	emp health ins
Century Link LUMEN	12.11	April phone
EFTPS withholding, SS, MC	2,853.32	federal payroll taxes
Payroll	7,958.40	April net payroll
Starmark	32.70	emp pd life ins
TD Ameritrade	300.87	401K company match
TOTAL PREPAID	16,175.63	
TOTAL CLAIMS	56,437.61	
*Paid with Sales Tax Fund		
LIBRARY CLAIMS: (pp=prepaid)		
Black Hills Energy (pp)	179.72	utilities
Dawson Public Power District	118.25	utilities
MTL Inc	196.00	janitor
Village of Elwood	2,072.49	wages/ss/mc, trash, phone
Elwood Hometown Coop Market	28.16	supplies
D&R Computing	78.75	internet/computer repair
Pinnacle Bank CC (ARPA funds 1120.89)	1,153.02	postage, supplies, books
Marla Matkin (ARPA funds)	350.00	speaker fee
Walmart (ARPA funds 216.49)	502.49	books, Easter candy(Chamber reimb.)
TOTAL LIBRARY CLAIMS	4,499.16	

Minutes from the Community Redevelopment Authority (CRA) were reviewed. CRA Chair Weissert was present to review Wheatfield lots that have been claimed and a letter was sent to the owner of Lot 11. The CRA is working with West Central on obtaining an LCC (Leadership Certified Community) designation and progress is being made on the Veteran's Memorial. There was a brief discussion about LB840.

Sheriff Ward was present and informed the Board that some dog owners are being contacted about their dogs.

Utility Superintendent Corder was not available; however, the Trustees discussed looking into getting a gate/cameras for the dump and cameras at the park and/or concession stand at the ball fields.

Trustee Tilson informed the board that there are stainless steel tables at B's Café that will be picked up to be used at the concession stand. Cinnamon Scharf will be running the concession stand this year. UT Supt Corder is preparing things at the pool for the summer.

The Trustees discussed changes for the ordinance on allowing chickens in towns, such as size of coop, number of chickens/animals and slaughtering.

The Interlocal Agreement with the Gosper County Sheriff's Department was considered with a motion by Fong, seconded by Kleine to approve said agreement. There being no further discussion, the roll call vote was: ayes: Fong, Kleine, Martin; nays: Tilson; absent: Townsend; motion carried 3-1-1.

An estimate for new flooring in the village office from Byrns Floorcovering was reviewed. A motion was made by Tilson, seconded by Kleine to approve said estimate for \$8,808.76 spending up to \$10,000.00. Roll call vote was: ayes: Fong, Kleine, Tilson, Martin; nays: none; absent: Townsend; motion carried 4-0-1.

Trustee Townsend arrived at 8:18 pm.

Trustee Tilson informed the Trustees that Dawson Public Power District is working on a couple scenarios on solar panels and how that would work for the Village.

Further discussion was held on other upgrades in the office. A motion was made by Tilson, seconded by Kleine to finish painting the rest of the Village Office before flooring is installed. Roll call vote was: ayes: Townsend, Fong, Kleine, Tilson, Martin; nays: none; motion carried 5-0.

One approved building permit was reviewed.

Board Chair Martin adjourned the meeting at 8:31 pm.

Laurie Jauken, Clerk/Treasurer