

Village of Elwood regular meeting minutes, November 9, 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 Wednesday, November 9, 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 Tilson, Kleine, Fong, and Townsend. Notice of the meeting was given in advance thereof by posted notices at Security First Bank, Pinnacle Bank, Elwood Post Office and the Village Office and publication in the Valley Voice Newspaper on November 3, 2022. 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 October 12, 2022 regular meeting minutes. There being no discussion, the roll call vote was: ayes: Townsend, Fong, Kleine, Tilson, Martin; nays: none; motion carried 5-0.

A motion was made by Fong, seconded by Tilson, to approve and pay the Village and Library claims as presented. There being no further discussion, the roll call vote was: ayes: Kleine, Townsend, Tilson, Fong, Martin; nays: none; motion carried 5-0. Claims are as follows:

	Aflac	256.40	emp paid ins
	AMI Global, LLC	360.00	annual remote service for
well			
	ATC Communications	14.90	email, website
	Aurora Cooperative	476.56	fuel/supplies
	Black Hills Energy	143.51	utilities
	Byrns Floorcovering & Installation, Inc.	4,263.87	down pymt on office flooring
	CAMAS Publishing	244.20	publications
	Card Services-VISA-Orscheln	203.98	shop supplies
	Cardmember Service-Sec. Bank	101.65	postage/supplies
	Central District Health Department	60.00	water samples
	Community Redevelopment Authority	6,250.00	budget payment
	Corder, Kirk	49.00	cell phone
	Corder, Kirk	25.00	bldg permit
	Cornhusker Press	78.50	2023 dog tags
	D&R Computing Inc	1,249.97	office computer
	Dawson Public Power District	4,561.46	utilities
	Eakes - Copier	124.65	copier payment
	Great Plains Communications	108.19	phone bill
	Hart, Huyser & Miller P.C., L.L.O.	429.65	attorney fees
	Jones Plumbing & Heating Inc.	400.00	repair water leak
	Marzolf, Brenda	94.87	UT dep refund +
overpayment			
	Moonlight Electric	849.39	electric set-up for dump gate
	MTL, Inc.	147.00	cleaning
	Municipal Supply, Inc. of Nebraska	308.75	water samples
	NE Department of Revenue	252.17	sales tax
	One Call Concepts, Inc.	23.08	811 locate fees
	Pinnacle Bank	393.75	HSA Account
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	Platte Valley Auto Mart, Inc	1,367.83	Dodge repair/maintenance
	S & W Auto Parts - Holdrege	10.79	parts
	Salisbury Farms Inc.	4,856.96	sewer RE taxes
	Schaben Sanitation - Roll-off	678.38	dumpster at dump
	Schaben Sanitation Inc.	6,472.83	trash fees
	Schutz, Shane	20.00	cell phone

Security First Insurance	20,163.00	liability/auto insurance
The Red Barn	79.50	fuel/supplies
Village Uniform	36.70	rugs
West Central Nebraska Dev. Dist.	1,453.00	final nuisance payment
TOTAL	56,746.84	
PREAPPROVED/PREPAID CLAIMS:		
American Fence	12,731.00	Gate at dump
Blue Cross/Blue Shield	4,609.13	emp health ins
EFTPS withholding, SS, MC	3,648.36	federal payroll taxes
Payroll	10,049.96	Oct net payroll
Starmark	32.70	emp life ins
TD Ameritrade	545.20	401K company match
TOTAL PREPAID	18,885.35	
TOTAL CLAIMS	75,632.19	
LIBRARY CLAIMS: (pp=prepaid)		
Black Hills Energy (pp)	116.73	utilities
Dawson Public Power District	116.54	utilities
MTL Inc	245.00	janitor
Village of Elwood	1,911.47	wages/ss/mc, trash, phone
Pinnacle Visa	1,162.90	books
TOTAL LIBRARY CLAIMS	3,552.64	

After reviewing the Treasurer's report, a motion was made by Fong, seconded by Kleine, to approve said report as presented. There being no further discussion, the roll call vote was: ayes Tilson, Townsend, Kleine, Fong, Martin; nays: none; motion carried 5-0. The Board discussed deposit accounts including maturing Certificates of Deposit with a motion made by Tilson to put all 4 maturing CDs into 7-month CDs at 2.05% APY. Motion was seconded by Fong. There being no further discussion, the roll call vote was: ayes: Kleine, Townsend, Fong, Tilson, Martin; nays: none; motion carried 5-0. A motion was made by Tilson, seconded by Fong, to move \$100,000 from the sales tax money market account into a 7-month CD at 2.05% APY. There being no further discussion, the roll call vote was: ayes: Kleine, Townsend, Fong, Tilson, Martin; nays: none; motion carried 5-0.

The Community Redevelopment Authority (CRA) minutes were reviewed. The advertisement for bids for the Veteran's memorial is ready to be sent out and the procedures for applying for a free lot have been updated.

Sheriff Naputi informed the Board about three dogs that were brought into the vet clinic. Discussion was held regarding getting speed signs for the east and west sides of town along Highway 23. The Sheriff will research grant opportunities.

Utility Superintendent Corder was not available to provide estimates for reworking the drainage ditch behind the fire hall. A timeline was received from Great Plains Communications regarding installation of internet at the dump for the gate and cameras. Trustee Tilson inquired about moving the dumpsters at the ball fields and civic center.

Monte Kerchal with Midwest Assistance Program (MAP) gave a presentation on water regulations and potential changes in the future.

The Board reviewed a bid received for mowing and snow removal at the Library and Village office. A motion was made by Fong, seconded by Tilson, to accept the bid from Lawn in Order. There being no further discussion, the roll call vote was: ayes: Kleine, Townsend, Tilson, Fong, Martin; nays: none; motion carried 5-0.

Two special designated liquor licenses were reviewed from the Elwood Chamber of Commerce and Canyon Lakes Brewery regarding an event to be held at 311 Smith Avenue during Old Fashioned Christmas on December 8, 2022. A motion was made by Fong,

seconded by Kleine to approve said permits. There being no further discussion, the roll call vote was: ayes: Tilson, Townsend, Kleine, Fong, Martin; nays: none; motion carried 5-0.

Resolution 2022-09 was considered which declares a nuisance at 108 W. Rochelle Street. After discussing the issues on the property, a motion was made by Tilson, seconded by Kleine, to pass and approve said Resolution. There being no further discussion, the roll call vote was: ayes: Kleine, Fong, Townsend, Tilson, Martin; nays: none; motion carried 5-0.

Discussion was held regarding impound services for stray dogs. A motion was made by Tilson, seconded by Townsend, to pass and adopt Resolution 2022-11 designating B & B Veterinary Clinic as Elwood's designated animal shelter. There being no further discussion, the roll call vote was: ayes: Fong, Kleine, Townsend, Tilson, Martin; nays: none; motion carried 5-0. Further discussion was held on an invoice received from B & B Vet Clinic for some stray dogs that were taken to the clinic and boarded for 8 days. A motion was made by Tilson, seconded by Fong, to approve and pay said invoice. There being no further discussion, the roll call vote was: ayes: Fong, Kleine, Tilson, Martin; nays: Townsend; motion carried 4-1.

A motion was made by Tilson, seconded by Kleine, to approve and pass Resolution 2022-10 authorizing the Board Chair to sign the Year-End Certification of City Street Superintendent for 2022. There being no further discussion, the roll call vote was: ayes: Townsend, Fong, Kleine, Tilson, Martin; nays: none; motion carried 5-0.

Library Board appointments were reviewed with a motion by Kleine, seconded by Fong, to appoint Dixie Fiene, Cheryl Taft, and Connie Burdick to each serve a 4-year term on the Elwood Library Board. There being no discussion, the roll call vote was: ayes: Tilson, Fong, Townsend, Kleine, Martin; nays: none; motion carried 5-0.

There was brief discussion regarding people living in residents' back yards.

An invoice was received today from Nutrien for shop supplies. A motion was made by Fong, seconded by Tilson, to approve and pay said claim. There being no discussion, the roll call vote was: ayes: Kleine, Townsend, Fong, Tilson, Martin; nays: none; motion carried 5-0.

One approved building permit was reviewed.

The next regular Village Board meeting is scheduled for December 14, 2022.

Board Chair Martin adjourned the meeting at 9:02 p.m.

Laurie Jauken, Clerk/Treasurer