

Village of Elwood regular meeting minutes, July 12, 2023

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, July 12, 2023. 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 Kleine, Townsend and Fong; Board Chair Martin was absent. Notice of the meeting was given in advance thereof by publication in the Valley Voice Newspaper on July 6, 2023 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 June 14, 2023 regular meeting minutes amending a sentence from, "...finding a waiver form,..." to "...signing a waiver form,..." There being no further discussion, the roll call vote was: ayes: Townend, Kleine, Fong, Tilson; nays: none; absent: Martin; motion carried 4-0-1.

After reviewing and discussing the claims, a motion was made by Fong, seconded by Kleine, to approve and pay the Village and Library claims as presented, using sales tax funds for two claims as noted. There being no further discussion, the roll call vote was: ayes: Townsend, Kleine, Fong, Tilson; nays: none; absent: Martin; motion carried 4-0-1. Claims are as follows:

Aflac	256.40	emp paid ins
American Legal Publishing	495.00	web hosting annual fee
ATC Communications	14.90	email, website
Aurora Cooperative	1,165.66	supplies
Black Hills Energy	1,415.18	utilities
Blue Cross Blue Shield of NE	5,155.01	health insurance
Borden- Shelby	250.00	coach pay
CAMAS Publishing	100.65	publications
Central District Health Dept	63.00	water tests
CenturyLink	61.00	pool phone
Clouse, Madison	40.00	lifeguard suit
Community Redevelopment Authority	6,250.00	support
Corder, Kirk	49.00	cell phone
D&R Computing Inc	710.99	laptop
Dawson Public Power District	5,407.30	utilities
Dirgo, Steve	250.00	coach pay
Eakes - Copier	124.65	copier payment
Elan Financial Services - credit card	84.79	office supplies, postage
Elwood Library	8,625.00	support
Gosper Co. Treasurer (Sheriff Support)	11,715.74	support
Great Plains Communications	173.71	phone/internet
Gydesen, Cooper	250.00	coach pay
Hart, Huyser & Miller, P.C., L.L.O.	500.00	attorney fees
Hodge, Gretchen	250.00	coach pay
Hueftle, Kevan	250.00	coach pay
Hueftle, Nicole	250.00	coach pay
Integrated Security Solutions	154.00	fire ext. inspection

Kring, Kyauna	70.00	UT dep refund
Landmark Implement Inc	7,000.00	mower after trade-in
Martin, Melissa	250.00	coach pay
Martin, Tom	250.00	coordinator pay
*Moonlight Electric	255.21	park sprinklers, *batting
cage		
MTL, Inc.	98.00	cleaning
NE Dept of Revenue	400.06	sales tax
NE Dept of Revenue	1,309.30	withholding
Nutrien Ag Solutions	605.16	weed chemicals
One Call Concepts, Inc.	13.52	811 fees
Pinnacle Bank	393.75	HSA
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Plains Tsunami Swim League	784.00	league fees
Puls, Carrie	250.00	coordinator pay
Reiners, Kevin	250.00	coordinator pay
Ropers, Patrick	250.00	coach pay
Rupp, Shawn	250.00	coach pay
Schaben Sanitation - Roll-off	353.98	roll-off dumpster
Schaben Sanitation Inc.	6,686.74	solid waste
Schutz, Shane	33.90	phone 20, supplies
Shutts, Lori	250.00	coach pay
Starmark	39.60	life ins
Tilson, Charles. Dpty Zon Admin	125.00	bldg permit
Townsend, Ken	250.00	coach pay
Walls, Allie	505.09	refund on overpayment
Weissert, Mark	250.00	coach pay
Wooters, Jon	60.00	UT dep refund
TOTAL	65,439.04	
PREAPPROVED/PREPAID CLAIMS:		
*Elan Financial Services - credit card	672.67	*batting mat, pool, office
supplies, postage		
EFTPS	3,974.94	June federal payroll taxes
Payroll	14,036.27	June net payroll
TD Ameritrade	327.74	June 401K company
match		
Cash/Pool	220.00	start-up cash for pool
TOTAL PREPAID	18,558.95	
TOTAL CLAIMS	83,997.99	
*paid with sales tax funds		
LIBRARY CLAIMS:		
Black Hills Energy	98.60	utilities
Dawson Public Power District	140.71	utilities
MTL Inc	196.00	janitor
Village of Elwood	2,187.73	wages, ss/mc, trash,
dump, phone		

Capital One (Walmart CC)	164.53	books, supplies
Jane Hilton	100.00	reimburse for weed pulling
fees		
Mary's Four Sack	400.00	cookies for County's 150 <sup>th</sup>
celebration		
Pinnacle Bank CC (prepaid)	54.13	books, supplies
TOTAL LIBRARY CLAIMS	3,341.70	

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

Mike Byrns was present to discuss adding on to a commercial property he purchased.

The Board discussed two CD's maturing at Pinnacle Bank, choosing the 10-month renewal at 4.65% interest.

Minutes from the Community Redevelopment Authority were reviewed.

There was no Sheriff's report.

Utility Superintendent Corder reported that paint and chemicals were in the roll-off dumpster at the dump. The Trustees advised that it be reported to the Sheriff's office. There were cows out in the cemetery over the weekend. There will be sewer clean-outs in the next couple weeks. The pool is doing well. The plastic barriers around the playground area at the park are breaking; options were discussed.

An online presentation is coming up for grants they may be available for replacing the lights at the ball field. A question was asked about a chemical clean-up; Clerk Jauken will check with Lexington Solid Waste Agency if anything is scheduled. Discussion was held regarding getting the batting cage put away. Potholes are being repaired.

A motion was made by Fong, seconded by Kleine, to approve the Special Designated Liquor License request by Karen Finken for an event to be held at the Elwood Civic Center on August 26, 2023. There being no discussion, the roll call vote was: ayes: Townsend, Kleine, Fong, Tilson; nays: none; absent: Martin; motion carried 4-0-1.

As an error was made sending a nuisance letter to the wrong address, A motion was made by Fong, seconded by Kleine, to approve Resolution 2023-018-18 rescinding prior Resolution 2023-013 declaration of a nuisance property. There being no further discussion, the roll call vote was: ayes: Townsend, Kleine, Fong, Tilson; nays: none; absent: Martin; motion carried 4-0-1.

Four building/fence permits were reviewed.

The next regular meeting is scheduled for Wednesday, August 9, 2023.

Vice-Chair Martin adjourned the meeting at 7:53 p.m.

Laurie Jauken, Clerk/Treasurer