

Village of Elwood regular meeting minutes, March 8, 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, March 8, 2023. The meeting was called to order at 7:02 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 March 2, 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 Kleine, seconded by Fong, to appoint Trustees Tilson as Chairperson Pro-Tempore. 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 Fong, seconded by Kleine, to approve the February 15, 2023 regular meeting minutes. There being no discussion, the roll call vote was: ayes: Townend, Kleine, Fong, Tilson; nays: none; absent: Martin motion carried 4-0-1.

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

Aflac	256.40	emp. pd ins
ATC Communications	14.90	email, website
Aurora Cooperative	144.99	fuel
Black Hills Energy	491.05	utilities
Blue Cross Blue Shield of NE	5,155.01	emp health ins
Byrns Floorcovering & Installation, Inc.	3,878.87	office flooring
CAMAS Publishing	39.00	publications
Cardmember Svc-Sec. Bank	297.30	water sample, office
supplies		
Community Redevelopment Authority	6,250.00	monthly budget
Corder, Kirk	49.00	cell phone
Dawson Public Power District.	4,387.02	utilities
Eakes - Copier	124.65	copier pymt
Eakes Office Plus	256.61	supplies
EFTPS withholding, SS, MC	4,290.76	federal payroll taxes
Elwood Hometown Coop Market	11.92	supplies
Elwood Library	27.02	cc fee
Great Plains Communications	173.71	phone
Kuck, Jerry	70.00	UT dep refund
MTL, Inc.	49.00	cleaning
NE Dept of Revenue	260.75	sales tax
One Call Concepts, Inc.	3.16	811 locate fees (Jan &
Feb)		
Overhead Door of Kearney	337.05	door repair
Pinnacle Bank	393.75	HSA
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RJ Meyer & Assoc, CPA	7,550.00	audit
Schaben Sanitation - Roll-off	338.04	large dumpster fee
Schaben Sanitation Inc.	6,458.48	trash fees
Schnacker, Layne/Amy	70.00	UT dep refund
Schutz, Shane	20.00	cell phone
Starmark	32.70	April emp life insurance
Village Uniform	77.44	rugs
Wells Fargo	28,759.42	final loader pymt
Weismann, Bill	205.00	paint office
TOTAL	70,866.75	
PREAPPROVED/PREPAID CLAIMS:		
Payroll	8,305.90	Feb net payroll
TD Ameritrade	312.62	Febr. 401K company
match		
TOTAL PREPAID	8,618.52	
TOTAL CLAIMS	79,485.27	
LIBRARY CLAIMS:		
Black Hills Energy	370.81	utilities
Dawson Public Power District	121.14	utilities
MTL Inc	196.00	janitor
Village of Elwood	1,915.44	wages/ss/mc, trash, phone
Pinnacle Visa	323.84	books
TOTAL LIBRARY CLAIMS	2,927.23	

Upon review of the Treasurer's report, there was a question about the Elwood Care Center's Bond. Attorney Huyser will research and report back. A motion was made by Fong, seconded by Townsend, to renew the Elwood Care Center CD for the special term and rate of 16-months at 3.4%. There being no further 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 Fong, seconded by Tilson, to approve the treasurer's report. There being no discussion, the roll call vote was: ayes: Townsend, Kleine, Fong, Tilson; nays: none; absent: Martin; motion carried 4-0-1.

Bob Meyer, with RJ Meyer & Associates, presented the fiscal year 2021-2022 audit report. A motion was made by Fong, seconded by Kleine, to accept the 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.

There was no report from the Sheriff's office.

UT Supt Corder gave his monthly report. He reviewed the terms for a sweeper lease agreement. He reported that the gate at the dump is almost ready for operation. The sprinkler system at the park was also discussed as well as concrete for the batting cage at the ball fields.

No health insurance options were available for review.

The board considered approval of 78 PTO hours to be reimbursed to the Clerk per the Families First Coronavirus Response Act. A motion was made by Kleine, seconded by Tilson to reimburse the clerk for said hours. There being no further

discussion, the roll call vote was: ayes: Fong, Townsend, Kleine, Tilson; nays: none; absent: Martin; motion carried 4-0-1.

The Community Redevelopment Authority (CRA) gave the Village notice of accepting a bid from TL Sund for the Veteran's Memorial project. The Village reviewed the bid and it appears to be in the public interest and in furtherance of the purposes of the Veteran's Memorial Project and the Community Development Law.

The Nuisance Abatement Agreement with West Central Nebraska Development District will be considered at the next board meeting.

The Trustees reviewed Ordinance 2023-01 providing penalties for misuse of the dump. A motion was made by Fong, seconded by Kleine, to waive the rule regarding the reading of an ordinance at three separate meetings. There being no discussion, the roll call vote was: ayes: Townsend, Kleine, Fong, Tilson, nays: none; absent: Martin; motion carried 4-0-1. A motion was made by Kleine, seconded by Townsend, to pass and adopt Ordinance 2023-01 by reading of title only. There being no further discussion, the roll call vote was: ayes: Fong, Townsend, Kleine, Tilson; nays; absent: Martin; motion carried 4-0-1. Said Ordinance is passed and adopted upon publication as required by law. Ordinance 2023-01 was published in the Valley Voice on March 16, 2023.

There was no discussion or public comment regarding rates and meters.

There was a discussion regarding holding a meeting to review types of water meters. Optional dates can be sent out later.

There were no building permits to review.

The next regular meeting is scheduled for Wednesday, April 12, 2023.

Vice-Chair Tilson adjourned the meeting at 8:08 p.m.

Laurie Jauken, Clerk/Treasurer