

Village of Elwood regular meeting minutes, May 10, 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, May 10, 2023. The meeting was called to order at 7:02 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, Townsend and Fong. Notice of the meeting was given in advance thereof by publication in the Valley Voice Newspaper on May 4, 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 Tilson, seconded by Fong, to approve the April 17, 2023 regular meeting minutes subject to amending the roll call vote approving the repair of the street sweeper to: ayes: Townsend, Tilson, Kleine, Fong; nays: Martin; motion carried 4-1. There being no further discussion, the roll call vote was: ayes: Kleine, Townend, Fong, Tilson, Martin; nays: none; motion carried 5-0.

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

Aflac	256.40	emp. pd ins.
ATC Communications	14.90	email, website
Aurora Cooperative	1376.00	fuel, supplies
Black Hills Energy	258.49	utilities
Blue Cross Blue Shield of NE	5155.01	health insurance
CAMAS Publishing	335.46	publications
Cardmember Service-Sec. Bank	417.26	supplies
Card Services	58.84	Bogaars, chainsaw
Community Redev. Authority	6250.00	monthly budget
Corder, Kirk	49.00	cell phone
Dawson Public Power District	4174.90	utilities
Eakes - Copier	124.65	copier lease
Eakes Office Plus	111.74	supplies
Elwood Hometown Coop Market	7.97	supplies
Eustis Plumbing & Underground	259.00	sump pump, pool
Great Plains Communications	173.71	phones, dump internet
Hart, Huyser & Miller P.C., L.L.O.	800.00	atty fees
Hooper, Alan	345.39	overpayment
Lofquist Welding Inc	104.60	screen
Moonlight Electric	210.00	ball field sprinklers
MTL, Inc.	98.00	cleaning
Municipal Supply, Inc.	174.08	water parts
NE Dept of Revenue	311.46	sales tax
NE Public Health Environmental Lab.	16.00	water test
One Call Concepts, Inc.	6.32	811 locate fees
Pinnacle Bank	393.75	HSA
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Primary Electric	3149.25	ball field electrical
Schaben Sanitation - Roll-off	682.20	large dumpster fee
Schaben Sanitation Inc.	6458.48	trash fees
Schutz, Shane	20.00	cell phone
Starmark	39.60	life insurance
Team Lab	2382.00	road patch
Tilson, Charles S. reimburse	74.88	winches
Tilson, Charles. Dpty Zon Admin	50.00	building permits
Village Uniform	28.70	rugs
TOTAL	34761.79	
PREAPPROVED/PREPAID CLAIMS:		
EFTPS	2876.40	April federal payroll taxes
Payroll	8419.17	April net payroll
TD Ameritrade	308.02	April 401K company match
TOTAL PREPAID	11603.59	
TOTAL CLAIMS	46365.38	
LIBRARY CLAIMS:		
Black Hills Energy	251.69	utilities
Dawson Public Power District	109.52	utilities
MTL Inc	196.00	janitor
Village of Elwood	1,965.36	wages/ss/mc, trash, phone
Pinnacle Visa	23.63	postage, supplies
Elwood Hometown Coop Market	64.35	supplies
Walmart CC	282.38	Easter egg candy
(reimbursed from Chamber)		
Dale Taft	479.02	Flagpole/Planter
TOTAL LIBRARY CLAIMS	3,371.95	

Upon reviewing the Treasurer's report, it was noted that several Certificates of Deposit will be maturing. A motion was made by Fong, seconded by Tilson to approve the Treasurer's report. There being no further discussion, the roll call vote was: ayes: Kleine, Townsend, Tilson, Fong, Martin; nays: none; motion carried 5-0.

The Board considered the early payoff of the care center bond using reserve funds held for the care center. A motion was made by Fong, seconded by Tilson, to allocate \$9,774.59 of the reserve fund to the 2014 Bond. There being no further discussion, the roll call vote was: ayes: Kleine, Townsend, Tilson, Fong, Martin; nays: none; motion carried 5-0.

The Community Redevelopment Authority (CRA) did not meet this month. Grant assistance for the Veteran's Memorial is progressing.

Sheriff Naputi reported the department has hired two deputies who are currently at the academy. Naputi is requesting the Village purchase a speed sign as the Gosper County commissioners have agreed to a fifty-fifty cost share for the purchase of two speed signs. A motion was made by Tilson, seconded by Kleine, to pass Resolution 2023-05 declaring that the Village will purchase one speed sign so long as the County purchases the other one. There being no further discussion, the roll call vote was: ayes: Fong, Townsend, Kleine, Tilson, Martin; nays: none; motion carried 5-0.

UT Supt Corder reported his laptop does not work properly. A motion was made by Martin, seconded by Kleine, to purchase a laptop for Corder spending up to \$1,500.00. There being no further discussion, the roll call vote was: ayes: Townsend, Fong, Kleine, Tilson, Martin; nays: none; motion carried 5-0.

Corder also reported on the manhole cover on East Highway 23, issues regarding misuse of the PIN code at the dump and the underground sprinkler at the south ball field. Corder and Schutz are mowing at the cemetery. Trustee Tilson provided an estimate for putting in a fence on the east side of the cemetery. The Trustees discussed whether to keep the sand volleyball courts; no action was taken.

Options for water meters were discussed including extending an invitation for a representative from Miller & Associates to attend the next Board meeting to discuss this project.

There were two additional lifeguard applications to review. A motion was made by Tilson, seconded by Fong, to hire the two additional lifeguards pending passing the requirements for lifeguarding. There being no discussion, the roll call vote was: ayes: Kleine, Townsend, Fong, Tilson, Martin; nays: none; motion carried 5-0.

Two building permits were reviewed.

The next regular meeting is scheduled for Wednesday, June 14, 2023.

Board Chair Martin adjourned the meeting at 8:17 p.m.

Laurie Jauken, Clerk/Treasurer