

MINUTES

July 9, 2019

The Village Board of Trustees held a Regular Meeting on July 9, 2019 at the Village Hall by posting in the Holdrege Daily Citizen on July 2, 2019 and at the Post Office, First State Bank, and Village Office. Present were Chairman TJ Wilcox and Trustees Robert Dahlgren, Brian Schroeder, and Fred Spiegel. Absent, Lucas Evans. Dahlgren joined the meeting at 7:37 PM.

The Chairman opened the meeting and stated to all in attendance that a copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

On a motion by Schroeder, seconded by Spiegel, the minutes of the Regular Meeting, Nursing Home and Assisted Living Budget Hearing, and Public Hearing to Demolish Private Property held on June 11, 2019 were approved. Voting Aye, Schroeder, Spiegel, Wilcox.

On a motion by Spiegel, seconded by Schroeder, the financials for the month of June were accepted. Voting Aye, Spiegel, Schroeder, Wilcox. On a motion by Schroeder, seconded by Spiegel, the remaining payables in the amount of \$64,813.20 were accepted. Voting Aye, Spiegel, Schroeder, Wilcox.

AN-Animal Control	EL-Extra Labor	EMS-EMS Billing
EQ-Equipment	ER-Equipment Repair	FP-Food Pantry
FR-Freight	FU-Fumigation	GA-Garbage
GO-Gas, Oil, Tires	INS-Insurance	INT-Internet
LAB-Labor	LEG-Legal	LF-Landfill
LP-Lease Payment	MI-Miscellaneous	MIL-Mileage/Meals
OS-Office Supplies	PC-Pool Concessions	PF-Professional Fees
PP-Printing/Publishing	RM-Repair/Maintenance	SC-SCEDD Clean Up
SCH-Schooling	ST-Sales Tax	SU-Operating Supplies
TE-Telephone	UT-Utilities	

<u>CEMETERY</u>		<u>POOL</u>	
Salaries/Taxes/Benefits	1,026.52	Salaries/Taxes/Benefits	5,973.15
C Plus GO	99.45	Arnold Pool Co. SU FR	146.00
Countryside Market SU	2.51	Black Hills Energy UT	1,173.47
Holdrege Auto Parts EQ	109.99	C Plus SU	27.95
Van Diest Supply Co. SU	360.50	Cash Statement MI	15.00
	1,598.97	Cash-wa (card services) PC	103.48
<u>FIRE DEPARTMENT</u>		Joanne Chesterman MI	60.32
Airgas SU	259.15	Countryside Market SU	39.76
Black Hills Energy UT	56.97	Dollar General (card) MI ST	79.18
C Plus GO	77.45	Dollar Tree (card services) MI ST	12.84
Danko Emergency Equipment EQ	99.00	Family Dollar (card) MI ST	9.50
Dearborn National INS	82.56	Five Below (card services) MI ST	75.44
EMS Billing EMS	202.18	Frontier TE	72.03
Frontier TE	61.63	NE Department of Revenue ST	112.68
Matheson EQ	99.71	Sabrina Nielsen SCH	226.00
Southern Power UT	107.00	Orscheln's (card services) PC	11.98
Spectrum INT	169.83	Southern Power UT	424.00
The Auto Shack RM	454.67	Target (card services) MI ST	25.31
Verizon TE	40.01		8,588.09

<u>FIRE DEPARTMENT (cont.)</u>		<u>SEWER</u>	
	1,710.16	Salaries/Taxes/Benefits	1,882.42
<u>GARBAGE COLLECTION</u>		C Plus GO	18.43
Waste Connection of NE GA	5,829.44	CHS GO	36.94
	5,829.44	Southern Power UT	228.48
<u>GENERAL</u>		Verizon TE	13.50
ATC Communications INT	35.60		2,179.77
Black Hills Energy UT	43.60	<u>STREET</u>	
Cash Statement MI	4.40	Salaries/Taxes/Benefits	5,500.22
Countryside Market FP MI	142.82	Black Hills Energy UT	43.60
DeWald Deaver L'Heureux LEG	148.50	Braco Municipal Products SU FR	578.41
Eakes Office Solutions OS	138.75	C Plus GO	422.83
Frontier TE	161.75	CHS GO SU	95.32
Holdrege Daily Citizen PP	181.30	Countryside Market SU	4.98
Hometown Leasing LP	110.24	Pro Building Supply SU	14.50
Office Solutions OS	43.30	Ralph's Welding ER SU	47.32
Olsson SC	3,602.90	S & W Auto Parts SU GO	32.35
One Call Concepts PF	14.58	Southern Power UT	1,286.05
Platte Valley Comm. EQ MIL LAB	1,862.75	The Auto Shack SU LAB GO MI	10.06
SCEDD PF LAB MI MIL	8,456.39	Titan Machinery ER	40.14
Southern Power UT	132.00	Verizon TE	70.81
Woodward's Disposal MI	10.00		8,146.59
	15,088.88	<u>WATER</u>	
<u>LAW ENFORCEMENT</u>		Salaries/Taxes/Benefits	13,547.83
Salaries/Taxes/Benefits	1,204.33	LaDonna Bennett EL	140.00
Bertrand Vet Clinic AN	160.00	Black Hills Energy UT	96.38
C Plus GO	47.80	C Plus GO SU	61.82
DeWald Deaver L'Heureux LEG	74.25	CHS GO	73.90
Straight Talk (card services) TE	38.52	Frontier TE	80.72
Those Blasted Signs SU	121.00	Municipal Supply Inc. SU	186.02
	1,645.90	NE Department of Revenue ST	1,319.37
<u>PARK</u>		NMPP PF	762.50
Salaries/Taxes/Benefits	2,445.45	Southern Power UT	1,505.00
C Plus GO	99.45	Verizon TE	27.01
Countryside Market SU	14.49	Woodward's Disposal	10.00
Holdrege Auto Parts EQ	110.00		17,810.57
Southern Power UT	178.62	<u>YARD WASTE/RECYCLING</u>	
Unitech SU	107.80	Salaries/Taxes/Benefits	199.57
Van Diest Supply Co. SU	360.50	Frontier TE	126.29
	3,316.31	Platte Valley Comm. LAB	119.00
		Reliable Pest Control FU	43.00
		Schaben Sanitation LF	120.82
			608.68

Amy Grube, Nursing Home & Assisted Living Administrator, gave the Nursing Home & Assisted Living report. The current census is 20 residents for the Nursing Home and 11 residents for the Assisted Living. She reported that the Nursing Home's annual audit will take place on July 24, 2019. She will have bids for building improvements for the August meeting.

On a motion by Schroeder, seconded by Spiegel, the financials for the month of May were accepted. Voting Aye, Schroeder, Spiegel, Wilcox. On a motion by Schroeder, seconded by Spiegel, the payables for the month of July in the amount of \$176,611.52 were accepted. Voting Aye, Schroeder, Spiegel, Wilcox.

<u>NURSING HOME</u>			
Salaries/Taxes/Benefits	84,608.60	Penny Martinez	65.33
AACO Healthcare Service	9,991.28	McCormack	63.18
American Healthtech	397.38	McKesson	2,390.35
Black Hills Energy	666.02	Barb Metzger	300.60
Bryns Floorcovering	2,905.47	Mid-American Research	469.65
C Plus	521.39	NationSat	17.00
Cash-wa Distributing	2,619.94	Nationwide	3,070.73
Central Valley Electric	105.90	Nurses Incorporated	16,348.25
Charter	84.99	Petty Cash	534.09
CHS	419.20	Phelps County Rehab Services	3,809.54
Clipper Herald	105.30	Prioricare Staffing	4,022.16
Compufact	22.00	Prioritycare	926.22
Countryside Market	212.80	Providence Engraving	9.91
Direct Supply	255.08	Quill	127.96
Direct TV	354.04	Reliable Pest Control	41.00
Dollar General	10.25	RHD	11,186.00
Ecolab	1,697.65	Secrest LTC Consulting	517.52
Elwood Bulletin	20.50	Shane Smith	300.00
Encompass	1,612.79	Southern Power	2,794.80
Family Medical Specialties	272.00	SpartanNash	58.41
First State Bank	1,879.10	Stanley Healthcare	922.67
Frontier	584.47	Stericycle	115.34
Fulmer U-Save	49.90	Svoboda's ACE Hardware	91.29
General Glass of Holdrege	203.44	Sysco	10,663.75
Amy Grube	254.19	United Heartland	5,131.00
HCIS	80.00	Village of Bertrand	505.05
Holdrege Floral	45.00	WeCare	1,371.00
Leading Age	250.00	Woodward's Disposal	23.75
Marlin Business Bank	506.29		176,611.52

James Nelson, Village Ordinance Officer, gave the Ordinance Officer report. He stated that 5 dogs were impounded over the last month. Abandoned vehicle and weed violation letters will be sent out requiring owners to fix the nuisance. A letter was sent to the property owner of 505 Marshfield. This will be the last curtesy letter that will be sent regarding the state of the un-mowed lawn. Going forward, the Village will mow the lawn once it is violation of the ordinance and the owner will be billed accordingly. It was decided that the fine would be \$100 per violation.

On a motion by Dahlgren, seconded by Spiegel, a split in the payables in the amount of \$1,710.16 for the Fire Department's monthly bills was accepted. Voting Aye, Dahlgren, Spiegel, Wilcox. Abstaining, Schroeder.

The progress of the pool study was discussed with no action taken. A site visit with JEO Consulting is scheduled for July 15, 2019.

On a motion by Dahlgren, seconded by Schroeder, an offer of \$18,000 to purchase the property at 906 Mason Ave on October 1, 2019 was approved. Voting Aye, Dahlgren, Schroeder, Wilcox. Voting Nay, Spiegel.

On a motion by Schroeder, seconded by Spiegel, the Board adjourned into Executive Session at 8:12 PM. Voting Aye, Schroeder, Spiegel, Dahlgren, Wilcox. On a motion by Schroeder, seconded by Spiegel, the Board came out of Executive Session at 8:24 PM.

On a motion by Schroeder, seconded by Dahlgren, a salary increase of 13% effective August 1, 2019 was given to Marcus Schwarz, Street Foreman, was approved. Voting Aye, Schroeder, Dahlgren, Spiegel, Wilcox.

On a motion by Dahlgren, seconded by Schroeder, the building permit request from Kelly Weeder to construct a 288 sq. ft. roof over the existing patio at 327 Highland was approved. Voting Aye, Dahlgren, Schroeder, Spiegel, Wilcox.

On a motion by Spiegel, seconded by Dahlgren, the building permit request from Craig Newcomb to construct a 200 sq. ft. roof over the existing patio at 103 Medina was approved. Voting Aye, Spiegel, Dahlgren, Schroeder, Wilcox.

On a motion by Schroeder, seconded by Spiegel, the purchase of four (4) tires for the road grader was approved. Voting Aye, Schroeder, Spiegel, Dahlgren, Wilcox.

On a motion by Schroeder, seconded by Dahlgren, a lease for a new copy machine for the Village Office was approved. Voting Aye, Schroeder, Dahlgren, Spiegel, Wilcox.

Brian Schroeder, Trustee, asked that the Board updates ordinances on the sexual predators in the Village.

The meeting adjourned at 8:50 PM.