

Village of Wauneta, Nebraska

A meeting of the Board of Trustees of the Village of Wauneta, Nebraska, was convened in open and public session at 6:30 p.m. on **July 11, 2023**, at the Village Office.

Pledge of Allegiance was given.

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

Present: Beau Kramer, Rick Einspahr and Page Johnston. Absent: Crystal Walgren and Bob Goings.

Guests: David Blau (Miller & Associates), Tod Bunker, Ron & Joyce Bley, Mike Bley and Arlan Wine (Village Attorney).

Notice of the meeting was given in advance thereof by publication in the Imperial Republican on July 6, 2023, a copy of the proof of publication being attached to these Minutes. Notice of this meeting was simultaneously given to the Chairman and all the Trustees and a copy of their acknowledgement of receipt of such notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice to the Chairman and all the Trustees. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Motion made by Einspahr, seconded by Kramer, to approve the minutes of the regular meeting of the Village Board of Trustees, held on June 13, 2023. Voting Aye: Kramer, Einspahr and Johnston. Voting Nay: None. Absent: Walgren and Goings. Motion approved.

Motion made by Kramer, seconded by Einspahr, to approve the minutes of the special meeting of the Village Board of Trustees, held on June 19, 2023. Voting Aye: Kramer, Einspahr and Johnston. Voting Nay: None. Absent: Walgren and Goings. Motion approved.

Motion made by Einspahr, seconded by Kramer, to approve the Treasurer's Report (June 2023) and approve bills (July 2023) as presented. Voting Aye: Kramer, Einspahr and Johnston. Voting Nay: None. Absent: Walgren and Goings. Motion approved.

Water/Sewer

SWPPD	Utilities – well 3	144.70
Sarah Wallace	Meter deposit refund	50.00
American Agri Labs	Water test fees	322.25
BW Telcom	SCADA – phone & internet	144.83
Hydro Optimization & Auto Solutions	Tank transducer	1992.14
Nebraska Public Health	Water test fees	457.00
SWPPD	Utilities – new wells	934.69
Walgren's Supermarket	Chemicals	42.08
Water Loan Reserve Fund	Transfer	400.00
Water/Sewer Building Fund	Transfer	1337.00
Water/Sewer Insurance Fund	Transfer	800.00
Wauneta Municipal Utilities	Utilities	186.71
Petty Cash	Postage	107.55

Electric

Village of Wauneta	Payroll p/e 06/22	6084.54
Lincoln National	Life, A&D insurance	29.67

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Sarah Wallace	Meter deposit refund	150.00
Merchant Bank	Credit card processing fee	249.24
Transfer	QuickBooks renewal	575.10
Village of Wauneta	Payroll – stipend, HSA	1332.54
Village of Wauneta	Payroll p/e 7/6	6940.69
American Heritage Life Insurance	Accident insurance	50.00
Dutton-Lainson	Operating supplies	217.94
Electric Insurance Fund	Transfer	1260.00
Frenchman Auto	Service unit #1	132.50
Healthiest You	Supplemental insurance – Teladoc	18.90
Ideal Linen	Shop towels	40.64
Imperial NAPA	Supplies	176.37
Imperial Republican	Publishing	35.25
One Call Concepts	Diggers hotline locates	4.80
Owens True Value	Shop/office – painting	309.04
SWPPD	Subtrsm charge	1639.64
US Dept of Energy	WAPA Power – June 2023	9961.03
Wauneta Crossroads	Fuel	451.34
Wauneta Municipal Utilities	Utilities	226.10
Advanced Automotive	Repairs, supplies	16.79
NE Power Review Board	Annual assessment	90.63
Nebraska Public Power District	Power - June 2023	17366.99
Petty Cash	Postage, supplies	19.05
Specialized Vehicle Restoration	Repairs	171.05

Village Bills

Petty Cash	Pool – starting cash	50.00
Village of Wauneta	Payroll p/e 6/22	3352.22
Village of Wauneta	Payroll – pool	1146.87
Lincoln National Life	Life, A&D insurance	34.35
Sandhills State Bank	Safe deposit box fee	15.00
Village of Wauneta	Payroll – stipend/HSA	666.28
Village of Wauneta	Payroll – pool	2210.46
Village of Wauneta	Payroll – p/e 7/6	2911.62
American Heritage Life	Accident insurance	25.00
BW Telcom	Phone	778.76
Bakken Books	Books	65.18
Chase County Clerk	Recording fee	22.00
Chase County Treasurer	Police service contract	1833.33
Michaela Dukes	Mileage – pool supplies	84.17
Dutton-Lainson	Fire hall – lights	295.25
Kelly Dyer	Supplies – retirement party	112.58
Frenchman Auto	Batteries	388.85
Gibbens Tree & Lawn	Tree spraying	1995.00
Great Plains Communication	Phone	57.45
Hegwood Inc	Repairs – park sprinklers	139.45
Imperial City Utilities	Waste disposal	467.30

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Imperial Republican	Subscription, publishing	174.84
NMVCA	Membership	15.00
New Life Christian Books	Books	49.97
Nick's Distributing	Pool – concessions	405.45
Owen's True Value	Repairs – sprinklers	89.99
Scotties Potties	Pot cleaning	80.00
Van Diest Supply	Chemicals	4257.15
Village Insurance Fund	Transfer	3035.00
Walgren's Supermarket	Supplies, repairs	100.26
Wauneta-Palisade Post Prom	Advertising	50.00
Wauneta Crossroads	Summer reading program	35.20
Wauneta Crossroads	Fuel, supplies, repairs	1193.96
Wauneta Municipal Utilities	Utilities	1353.30
Wauneta Volunteer Fire Dept.	½ NSVFA dues	207.50
Arlan Wine	Retainer	300.00
Advanced Automotive	Grease, repairs	15.25
Dan's R Us	Town-wide cleanup	245.63
Frenchman Valley Coop	Pool – repairs	7.10
Nebraska Dept of Transportation	Lease payment	300.00
Petty Cash	Postage, supplies	25.28
Highway Fund		
Frenchman Valley Coop	Tires – Loader	3385.00
ShelCo Construction	Street Overlay – Railway	67333.00
ShelCo Construction	Crack sealing	3925.00
Way Trucking	Gravel	7870.50
Park Acct		
BSN Sports	Basketball Equipment	46.14
Diamond Vogel	Basketball Courts	118.65
Evelyn Skelton	Basketball – storage box	53.13
Troxell's Heating & Appliance	Refrigerator – Pool	749.00
Keno Acct		
Arnold Pool Company	Pool – startup costs	1446.45
Wauneta Crossroads	Pool – propane	830.96
Other		
Imperial City Utilities	House Demo – waste disposal	2010.00

Motion made by Einspahr, seconded by Kramer, to approve Change Order No. #1-Final, for BSB Construction, a decrease of \$1,458.35, to reflect final installed quantities for the Emergency Water Main Replacement. Voting Aye: Kramer, Einspahr and Johnston. Voting Nay: None. Absent: Walgren and Goings. Motion approved.

Motion made by Kramer, seconded by Einspahr, to approve the Certificate of Substantial Completion for BSB Construction, for Emergency Water Main Replacement. Voting Aye: Kramer, Einspahr and Johnston. Voting Nay: None. Absent: Walgren and Goings. Motion approved.

Motion made by Einspahr, seconded by Kramer, to approve Pay Application No. #4-Final, payable to BSB Construction in the amount of \$51,544.27, for the Emergency Water Main Replacement. Voting Aye: Kramer, Einspahr and Johnston. Voting Nay: None. Absent: Walgren and Goings. Motion approved.

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The Village Board revisited the proposed changes to parking and water drainage from BD Construction relating to the School Expansion Project. The Village Board has requested more information/costs relating to the proposals but has not received. No action was taken.

The Village Board had discussion regarding the proposal to convey a 20ft of Village right of way (vacated street) to Ron and Joyce Bley. The Village will research whether the street has in fact been vacated. No action was taken.

Kramer reviewed the Nursing Home Financial Reports for May 2023 with the Village Board and gave a report on the Committee meeting held on July 10, 2023.

Motion made by Einspahr, seconded by Kramer, to approve the Nursing Home 1–3-year Capital Budget. Voting Aye: Kramer, Einspahr and Johnston. Voting Nay: None. Absent: Walgren and Goings. Motion approved.

The Village Board reviewed the Chase County Sheriff's Report for June 2023.

Motion made by Kramer, seconded by Einspahr, to appoint Amanda Ziegler and Jennifer DeWester as new Library Board members. (Rhonda Brunkhorst and Tori Guillen resigned). Voting Aye: Kramer, Einspahr and Johnston. Voting Nay: None. Absent: Walgren and Goings. Motion approved.

Motion made by Einspahr, seconded by Kramer, to approve the request for a Special Designated Liquor License, received from Good Times Bar & Grill LLC, for Harvest Fest, to be held outdoors at 318 N Tecumseh, on Saturday July 29, 2023, from 6:00 am to 11:59 pm. Voting Aye: Kramer, Einspahr and Johnston. Voting Nay: None. Absent: Walgren and Goings. Motion approved.

The Village Board discussed the issue of nuisance properties within the Village. Arlan Wine reviewed the avenues that the Village can pursue according to our ordinances.

The Village Board discussed the request for a donation from the McCook Humane Society. No action was taken.

Superintendent's Report given by Lawless.

Motion made by Einspahr, seconded by Kramer, to adjourn the meeting at 8:20 p.m. Voting Aye: Kramer, Einspahr and Johnston. Voting Nay: None. Absent: Walgren and Goings. Motion approved.

Meeting Adjourned.

Page Johnston, Chairman

Evelyn Skelton, Clerk