

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 6:40 p.m. on **July 9, 2024**, at the Village Office.

Pledge of Allegiance was given.

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

Guests: Angela Geihlsler (Good Times Bar), Mike Dukes (Chase County Sheriff's Dept.), RaNae Richardson (WCTC), Pam Schumaker and Pam Bunker (Wauneta Senior Center), and Arlan Wine (Village Attorney).

Notice of the meeting was given in advance thereof by publication in the Imperial Republican on July 4, 2024, 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 Goings, seconded by Walgren, to approve the minutes of the regular meeting of the Village Board of Trustees, held on June 11, 2024. Voting Aye: Walgren, Goings, and Einspahr. Voting Nay: None. Absent: Kramer and Johnston. Motion approved.

Motion made by Walgren, seconded by Goings, to approve the minutes of the special meeting of the Village Board of Trustees, held on June 24, 2024. Voting Aye: Walgren, Goings and Einspahr. Voting Nay: None. Absent: Kramer and Johnston. Motion approved.

Motion made by Goings, seconded by Walgren, to approve the Treasurer's Report (June 2024) and approve bills (July 2024) as presented. Voting Aye: Walgren, Goings and Einspahr. Voting Nay: None. Absent: Kramer and Johnston. Motion approved.

Water/Sewer

SWPPD	Utilities – well 3	148.65
Dawn Gill	Meter deposit refund	6.71
NE Dept of Revenue	Sales tax – May 2024	327.62
SW NE Properties	Meter deposit refund	50.00
American Agri Labs	Water/sewer test fees	312.21
BW Telcom	SCADA – phone & internet	145.62
HomeTown Agency	Insurance – new well sites	3,566.00
Municipal Supply	Supplies – water pit	135.73
Nebraska Public Health	Water test fees	216.00
SWPPD	Utilities – new wells	1,214.00
Water Loan Reserve Fund	Transfer	400.00
Water/Sewer Building Fund	Transfer	1,340.00
Water/Sewer Insurance Fund	Transfer	925.00
Wauneta Crossroads	Supplies	19.99
Wauneta Municipal Utilities	Utilities	138.41

Electric

Lincoln National Life	Life, A&D insurance	80.79
Village of Wauneta	Payroll p/e 06/20	9,901.63
Dawn Gill	Meter deposit refund	50.00
Merchant Bank	Credit card processing fee	279.03
NE Dept of Revenue	Sales tax – May 2024	2,157.91
SW NE Properties	Meter deposit refund	100.00
Village of Wauneta	Payroll – stipend, HSA	1,999.61
Village of Wauneta	Payroll p/e 7/4	8,755.08
Advanced Automotive	Operating supplies	46.73
American Heritage Life Insurance	Accident insurance	50.00
Bomgaars	Operating supplies	21.99
Border States Industries	Operating supplies	4,606.26
Carquest of McCook	Operating supplies	55.91
Dutton-Lainson	Operating supplies	1,157.26
Electric Insurance Fund	Transfer	1,415.00
Healthiest You	Supplemental insurance – Teladoc	28.35
Ideal Linen	Shop towels	42.25
Imperial NAPA	Supplies, small tools	97.02
Nebraska Public Power District	Power – June 2024	19,455.33
Nebraska Safety & Fire	Fire extinguishers	600.00
One Call Concepts	Diggers hotline locates	3.20
Premier Power	Electric line upgrades	26,560.00
Premier Power	Work for house move – Geihlsler	4,800.00
S&S Lock & Key	Padlocks	265.80
SWPPD	Subtransmission charge	1,600.64
USPS	Postage	730.80
Wauneta Crossroads	Fuel, supplies	466.73
Wauneta Municipal Utilities	Utilities	259.12

Village Bills

League of Nebraska Municipalities	Conference – Skelton	505.00
Lincoln National Life	Life, A&D insurance	34.35
Village of Wauneta	Payroll – pool	5,315.45
Village of Wauneta	Payroll p/e 06/20	3,374.70
Village of Wauneta	Payroll – stipend/HAS	666.26
Village of Wauneta	Payroll – pool	4,600.13
Village of Wauneta	Payroll – p/e 7/4	2,485.26
Advanced Automotive	Repairs, gloves	42.74
American Heritage Life	Accident insurance	25.00
Arnold Pool Company	Pool – signs, chemicals	851.45
BW Telcom	Phone	755.84
Barco Municipal Products	Traffic cones	200.00
Bomgaars	Supplies	10.99
Chase County Treasurer	Police service contract	1,833.33
Demco	Library supplies	92.10
Eakes Office	Office supplies	256.57

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Great Plains Communication	Phone	57.91
HomeTown Agency	Work comp audit adjustment	930.00
Hunter Heating & Cooling	HVAC serv – comm bldg.	450.00
Imperial City Utilities	Comm cleanup	366.60
Imperial Republican	Subscription, publishing	159.00
Nebraska Dept of Transportation	Lease payment	300.00
Productivity Plus (Titan)	Repairs	400.95
Scotties Potties	Pot cleaning	160.00
ULINE	Striping paint	276.02
Van Diest Supply	Chemicals	1,244.03
Village Insurance Fund	Transfer	3,105.00
Wauneta Crossroads	Pool – concessions	147.58
Wauneta Crossroads	Fuel, supplies, repairs	806.10
Wauneta Municipal Utilities	Utilities	1,665.64
Arlan Wine	Retainer	300.00
Highway Fund		
Way Trucking	Road base gravel	1,949.44
Park Acct		
Evelyn Skelton	Pickleball fencing	248.67
Keno Acct		
Wauneta Crossroads	Propane – pool heater	2,005.16
Other		
Schindler Elevator	Down pymt for Selector Board upgrade	13,894.00
Schindler Elevator	Service/maintenance agreement	1,632.71

Motion made by Walgren, seconded by Goings, 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 27th, 2024, from 6:00 am to 11:59 pm. Voting Aye: Walgren, Goings and Einspahr. Voting Nay: None. Absent: Kramer and Johnston. Motion approved.

RaNae Richardson (WCTC) reviewed the Nursing Home Financial Reports for May 2024 with the Village Board and gave a report on the Committee meeting held on July 8, 2024.

Motion made by Goings, seconded by Walgren, to approve WCTC employee wage increases for Rene Maris, Shauna Turpin, and Tangie Dinnel, based on the recommended of Administration. Voting Aye: Walgren, Goings and Einspahr. Voting Nay: None. Absent: Kramer and Johnston. Motion approved.

Motion made by Walgren, seconded by Goings, to approve the cost of \$6,500.00 for initial set up of a new payroll system for WCTC, called “Time Management Systems”. Voting Aye: Walgren, Goings and Einspahr. Voting Nay: None. Absent: Kramer and Johnston. Motion approved.

Motion made by Goings, seconded by Walgren, to approve the purchase of a refurbished computer system server for WCTC (based on 2020 Technologies recommendation), in the amount of up to \$2,500.00. Voting Aye: Walgren, Goings and Einspahr. Voting Nay: None. Absent: Kramer and Johnston. Motion approved.

Pam Schumacher and Pam Bunker (Wauneta Senior Center) requested KENO funds for A/C and furnace repairs. The Board requested that they get a second quote for these repairs.

Engineering Agreement for Wauneta Swimming Pool Feasibility Study. No action was taken at this time.

Deputy Mike Dukes reviewed the Sheriff’s Report for June 2024 with the Board.

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Clerk Skelton reported to the Board that the elevator in the Municipal Building is now back in service.

Clerk's Report was given by Skelton. Skelton reported that Kelly Dyer, Billing Clerk, has given her notice that she is leaving the Village for another job opportunity. We will begin the process of looking for a replacement. Discussed procedures for placing a lien on properties for the cost of nuisance abatement.

Superintendent's Report was given by Lawless.

Motion made by Walgren, seconded by Goings, to adjourn the meeting at 8:05 p.m. Voting Aye: Walgren, Goings and Einspahr. Voting Nay: None. Absent: Kramer and Johnston. Motion approved.

Meeting Adjourned.

Rick Einspahr, Vice-Chairman

Evelyn Skelton, Clerk