

VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
August 15, 2017

**Nelson called the meeting to order at 6:00 PM. Board members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office and CerescoBank. Nelson pointed out the Open Meeting Law Act posted on the wall of the Board Chambers. Nelson noted that each agenda item is typically kept to 15 minutes. Answering roll call: Nelson, Hartshorn, Custer and Sklenar. Absent: Peterson. Also present: Greg Wonka, Lynn Maxson, Brian Roland, Steve Anderson and Joan Lindgren.**

The July 18<sup>th</sup> minutes were reviewed. Custer noted the word 'is' should be 'his' on the second page, fifth paragraph. **Hartshorn moved to approve the July 18, 2017 minutes with the correction of 'is' to 'his'. Sklenar seconded. Voting Yes: Hartshorn, Sklenar, Custer and Nelson. No: none. Motion carried.**

**Hartshorn moved to approve the August 10, 2017 minutes as presented. Nelson seconded. Voting Yes: Hartshorn, Nelson, Custer and Sklenar. No: none. Motion carried.**

Greg Wonka of G & G Backhoe was present to review a bid for the shop restroom. Discussion held. The Board will consider the bid at the Budget meeting on August 21<sup>st</sup>.

Roland reviewed Village maintenance projects. Discussion held, including pouring a wash pad at the shop, repairing the windows frames at the community building, and repairing the grapple.

The alley behind the legion, concerns of areas along Pine Street breaking up, and the highway right-of-way were discussed. It was agreed that grass will not be planted in the highway right-of-way at this time. Hartshorn asked that Eric Muff with Midwest Agronomy be contacted the next time chemicals are needed.

Anderson reviewed the Police report.

The Building Inspector report was reviewed. Fence requirements were discussed. A dangerous building at 112 W Edwin was discussed.

**Hartshorn moved to have Walla make the inspection for a dangerous building at 112 W Edwin. Custer seconded. It was noted that Walla will be asked due to a conflict of interest with Burklund. Voting Yes: Hartshorn, Custer, Sklenar and Nelson. No: none. Motion carried.**

**Hartshorn moved to approve the building inspectors report as presented. Nelson seconded. Voting Yes: Hartshorn, Nelson, Custer and Sklenar. No: none. Motion carried.**

The building permit updates were reviewed, including the addition of: corner lot, REScheck, separate permit required for curb cut, plans submitted, new meter costs, leaving a message, office use only section, and inspections for footings and form for driveway/sidewalk. **Nelson moved to approve the additions to the building permit application. Custer seconded. Voting Yes: Nelson, Custer, Sklenar and Hartshorn. No: none. Motion carried.**

The Treasurer's Report was reviewed. **Hartshorn moved to approve the Treasurer's Report as presented. Nelson seconded. Voting Yes: Hartshorn, Nelson, Custer and Sklenar. No: none. Motion carried.**

Claims were reviewed. Hartshorn noted the description for GFG Agriproducts was from the prior month and should be for 6 bottles of tempo. **Hartshorn moved to approve the claims with the description change. Sklenar seconded. Voting Yes: Hartshorn, Sklenar, Custer and Nelson. No: none. Motion carried.** The approved claims are as follows: Aaron Hamilton \$24.97/dep refund; Al's Johns \$96.00/porta potty; Ameritas Life \$72.12/ins; Aqua-Chem \$33.88/wat; Blue Cross & Blue Shield \$2,589.23/health ins; Bromm, Lindahl, ET AL \$58.00/gen; Carmel Most \$47.28/lib supplies; Cash \$14.18/sew, gen; Ceresco 60+ \$126.00/reimbursement; Baker & Taylor \$65.50/lib; Barco \$125.67/st, sew; Barnes & Noble \$36.77/lib; Bomgaars \$229.00/st; Delta Dental \$297.95/ins; DEMCO \$117.35/lib; Foremost Promotions \$66.87/pol; Frontier Coop \$614.56/fuel; GFG Agriproducts/ \$269.70/park; Hamilton Equipment \$342.00/st; Helena

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Chemical \$548.00/prk; Husker Lock \$111.00/st; Interstate All Battery \$31.30/st; Jackson Services \$126.58/uniforms & mats; Johnson Service Co \$2,769.00/sew; League of NE Municipalities Utilities \$474.00/wat/sew/wat; League of NE Municipalities \$1,859.00/gen; Menards \$71.01/st; Midwest Labs \$183.53/sew tests; Midwest Service and Sales \$472.50/st; Momar \$767.95/sew; Municipal Supply of Omaha \$1,391.62/wat; Nebraska Public Health Environmental Lab \$15.00/wat; ; OPPD \$5,174.26/electricity; Physio Control \$208.92/fire; Reimers Kaufman Concrete \$298.57/st; Robidoux \$35.20/st; Rose Equipment \$4,272.15/st; Sam's Club \$284.22/lib, pol; Sandy Tvrdy \$215.00/janitor; Schwarz Paper \$624.96/prk, gen; Simons Home Store \$61.40/st; Small Engine Specialists \$229.99/prk; Subbert Plumbing \$650.00/sew; Sweet Pea Market \$31.92; sew; U.S. Post Office \$102.00/postage; Utility Services \$8,025.35/wat; Verizon \$138.64/phones; Wahoo Newspaper \$99.71/gen; Windstream \$374.35/phones; Waste Connections \$4,436.15/gar; Zee Medical \$28.85/st, sew; Nebraska Assigned Risk Pool \$440.00/fire; Wahoo Concrete \$1,893.75/st; Payroll Liabilities: AFLAC \$469.68; American Funds Investment \$498.06; Nebraska Department of Labor \$76.66; Nebraska Department of Revenue \$1,289.07; United States Treasury \$10,943.64; Other Payroll Liabilities \$363.70; Payroll \$14,549.20

Lynn Maxson was present from the Tree Board to show an identifier plate that could be used for trees at the park. Discussion held. The Tree Board will obtain costs and prepare a plan. Tree trimming was discussed. Maxson asked to have the tree on the east side of creek removed, along with the tree next to the restrooms.

The Library report was reviewed. **Nelson moved to approve the Library report as presented. Sklenar seconded. Voting Yes: Nelson, Sklenar, Custer and Hartshorn. No: none. Motion carried.**

Discussion was held on street projects.

The Clerk reviewed automatic deposits for payroll. Discussion held. Nelson will look into options for creating a file.

The Clerk noted that the attorney didn't recommend changing the one way Post Office alley into a street.

WHEREUPON, the Chair announced that the introduction of ordinances was now in order.

**Ordinance 2017-3 now comes on for second reading. AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO AMEND SECTION 3.09 ADMINISTRATIVE SUBDIVISIONS.**

**WHEREUPON, Chairman Nelson moved that said Ordinance 2017-3 be approved upon its second reading and its title agreed to. Board Member Custer seconded this motion.**

**The Chair instructed the Clerk to call the roll for the vote thereon. The Clerk called the roll and the following was the vote on this motion. Yeas: Nelson, Custer, Sklenar and Hartshorn. Nays: none.**

**WHEREUPON, the Chair declared said Ordinance 2017-3 be approved on its second reading and its title agreed to and that the third reading of Ordinance 2017-3 be on the next Agenda of a meeting of the Board of Trustees.**

Nelson reviewed available training through the Nebraska Rural Water for the Board. Discussion held. The clerk will contact Barney Whatley for available training.

MAPA (Metropolitan Area Planning Agency) contribution request was reviewed. The Board agreed not to make a contribution.

Discussion was held on compost issues. Nelson reviewed a bid to have Hofeling Enterprises haul the tree pile to his property for chipping. The Village will receive one truck load of chips.

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**Nelson moved to approve Hofeling Enterprises bid to remove the current brush pile for \$2,500. Sklenar seconded. Discussion held. Voting Yes: Nelson, Sklenar and Custer. No: Hartshorn. Motion carried.**

The Litter Reduction Recycling Grant was discussed. The Board agreed not to pursue a grant at this time.

The upcoming League annual conference was reviewed.

Broken sidewalks were discussed. A reminder to maintain sidewalks will be placed in the newsletter. A list will be created of sidewalks in need of repair for the Board's review.

Community branding was reviewed.

Creating a technology subcommittee to assist with the website, facebook, and twitter was discussed.  
**Nelson moved to create a Technology Subcommittee of Nelson and Hartshorn. Custer seconded. Voting Yes: Nelson, Custer and Sklenar. No: none. Abstain: Hartshorn. Motion carried.**

**Hartshorn moved to adjourn at 9:21 PM. Sklenar seconded. Voting Yes: Hartshorn, Sklenar, Custer and Nelson. No: none. Motion carried.**

Spencer Nelson, Chairman  
Joan Lindgren, Clerk