

VILLAGE BOARD OF TRUSTEES  
PUBLIC HEARING AND REGULAR MEETING  
FEBRUARY 21, 2017

**Chairman Pro Tempore Peterson called the meeting to order at 6:00 PM. Board members had been given the agenda and supporting documents, and notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Peterson pointed out the Open Meeting Law Act posted on the wall of the Board Chambers. Answering roll call: Peterson, Nelson, Lloyd and Sklenar. Absent: Hartshorn. Also present: Tonya Evans, Jeff Oliver, Mike Haverman, Richard Novak, Jeff Tabor, Brian Kottas, Casey Bryan, Lynn and Mary Maxson, Jerry Jones, Kyle Sabatka, Dave Burklund, Doug Wilson, Paul and Sara Goodding, William Powers, Sara and PJ Hass, Sarah Bos, Emily Pricfort, Nicole Allington, Peyton Long, Andrea Woita, Steve Anderson, Brian Roland and Joan Lindgren.**

**Nelson moved to approve the January 17th minutes as presented. Sklenar seconded. Voting Yes: Nelson, Sklenar, Lloyd and Peterson. No: none. Motion carried.**

Peterson pointed out for public present regarding a comment posted on Facebook, there wasn't a request made for this to be added to the agenda and no action can be made, but they are welcome to stay.

Jeff Oliver and Mike Haverman were present from the Nebraska Department of Revenue to give a presentation on keno. Oliver pointed out 1) an election is required, 2) state regulations, 3) must be 19 years old to play, 4) bets must be cash only, 5) class C liquor license is required, 6) \$500 license fee by operator and \$100 license fee by Village paid to the Department of Revenue, 7) records must be held by the Village for 3 years, 8) the keno funds can be used for community betterment, 9) the Village's portion would range between 8 -14%, 10) the Village would request the bids for an operator, 11) operator take is about 12-14%, 12) a separate bank account is required for the keno funds with daily deposits. Keno was tabled to the March meeting and Dan Jackson of That Place will be asked to attend.

Lloyd reviewed kitchen counter bids from Brian Michel Construction, Husker Countertops, and S.A.S. Construction, which will include an ADA countertop and sink. **Nelson moved to approve the bid from S.A.S. Construction to do the countertop repair for the amount of \$3,926.63, and to perform as specified on the bid. Lloyd seconded. Voting Yes: Nelson, Lloyd, Sklenar and Peterson. No: none. Motion carried.**

Nelson reviewed a bid from SOCS for a Village website and app. Discussion was held. **Peterson moved to spend up to \$2,000 a year to SOCS. Lloyd seconded. Voting Yes: Peterson, Lloyd, Sklenar and Nelson. No: none. Motion carried.**

Roland reviewed 1) algae at the wwtp, 2) tree trimming-6 days, and 3) police car repairs. Roland requested the Monday meetings be moved to twice a month, one Monday and then the Tuesday board meeting. Roland noted he is being taken from his work when there is nothing significant to review. Roland said he knows everyone wants to know what is going on, but it has become micromanaging. Roland voiced concerns of his communication with Hartshorn. Nelson suggested to come up with a project plan with milestone markers. Roland suggested to just let the maintenance work like they used to, and if there are problems or issues then the Board addresses it. Roland noted the Facebook post was not what was said by employees, and they are bombarded by it every day.

Salt shed bids were reviewed. Hermance Home Care submitted a bid to remove the old roof and replace it with the Village's metal. The other bid for \$800 is only for installing the metal over the existing roof, with no guarantees. Salt shed bids were tabled to the March meeting.

Nelson reviewed a bid for the spreader/sprayer that was demoed. Maxson reviewed information on how Benes could build a sprayer for the Village. Discussion held. **Peterson moved to spend up to \$1,500 to build a sprayer. Nelson seconded. Voting Yes: Peterson, Nelson, Sklenar and Lloyd. No: none. Motion carried.**

Discussion was held on a pressure washer and on demand water heater. Further information will be obtained for the March meeting.

VILLAGE BOARD OF TRUSTEES  
PUBLIC HEARING AND REGULAR MEETING  
FEBRUARY 21, 2017

Roland reviewed the Ceresco sign is breaking and needs to be replaced. Additional bids will be obtained for the March meeting.

A lift bid was discussed. Due to cost, the purchase of a lift will need to be considered during budget.

The need to get another camera for the compost site was discussed. Discussion held. Nelson will do further research and work with Hartshorn.

Roland reviewed the wastewater energy benchmarking results from the Nebraska Energy Office and University of Nebraska-Lincoln.

Anderson shared the Police Report and noted recent thefts. Anderson shared concerns of residents leaving their cars unlocked with expensive items in the cars. Discussion held. Information will be added to the newsletter.

Police car bids from Sid Dillon and the Missouri State Highway Patrol were reviewed. Discussion held. **Nelson moved to purchase the 2012 Dodge Charger from the Missouri State Highway Patrol for the amount of \$12,000, and also approve up to \$1,500 for equipment swap and decal install. Sklenar seconded. Voting Yes: Nelson, Sklenar, Lloyd and Peterson. No: none. Motion carried.**

Andrea Woita, PJ and Sara Hass were present to discuss the Splash Pad. Hopes are to raise \$75,000 and obtain a grant for \$75,000. Plans are to place it between the shelters. The size would be about 40' x 60'. Plans are to have an underground tank and use the water to irrigate the ballfield. Discussion held. **Nelson moved to let the Splash Pad Committee move forward with coming up with plans to present for further board meetings for a splash pad. Peterson seconded. Voting Yes: Nelson, Peterson, Sklenar and Lloyd. No: none. Motion carried.**

Dave Burklund, building inspector, was present to discuss survey requirements, and residents finding their own lot pins, instead of Village employees. **Peterson moved to add a survey requirement to the building permit.** Discussion held. **Motion failed for lack of a second.** Discussion held. The survey requirement was tabled to the March meeting until further information can be obtained.

Burklund reviewed there is a new RES Form required for insulation and he would like to add it to the building permit.

Burklund reviewed a curb cut request for Johnson Homes. Discussion held. **Nelson moved to approve the curb cut request for Johnson Homes at 704 South 3<sup>rd</sup> Street. Peterson seconded. Voting Yes: Nelson, Peterson, Sklenar and Lloyd. No: none. Motion carried.**

Kyle Sabatka questioned how one becomes a building inspector. Peterson noted it is an appointed position. Sabatka voiced concerns of why Burklund was appointed building inspector. Jerry Jones questioned who would do inspections when Burklund is gone. The Board noted Walla will do the inspections. Burklund noted that Village employees will do inspections, if no inspector is available.

**Nelson moved to extend the meeting 20 minutes. Lloyd seconded. Voting Yes: Nelson, Lloyd, Sklenar and Peterson. No: none. Motion carried.**

Lindgren reviewed she spoke with Hartshorn and due to the way the billing cycle falls, we need to pay the Office Depot Business Credit claim by ACH to prevent late fees. **Peterson moved to accept the Treasurer's Report as presented. Nelson seconded. Voting Yes: Peterson, Nelson, Sklenar and Lloyd. No: none. Motion carried.**

Claims were reviewed. **Peterson moved to approve the monthly claims as presented, with the removal of the Sid Dillon police car repair. Lloyd seconded. Voting Yes: Peterson, Lloyd, Sklenar and Nelson. No: None. Motion carried.** The approved claims are as follows: Advantage Computer

VILLAGE BOARD OF TRUSTEES  
PUBLIC HEARING AND REGULAR MEETING  
FEBRUARY 21, 2017

\$700.00/wat, sew; Blue Cross & Blue Shield \$1,514.07/health ins; Baker & Taylor \$60.14/lib; Card Services \$206.38/gen, str, pol, sew; Carmel Most \$75.80/lib; Carquest Auto Parts \$27.83/sew; Ceresco 60+ \$105.00/reimbursement; Cross Dillon Tire \$257.17/pol; Barnes & Noble \$74.29/lib; Bomgaars \$137.47/st, prk; Cornhusker Press \$138.23/pet lic; Delta Dental \$194.00/ins; Don's Pioneer Uniforms \$33.90/pol; Frontier Coop \$542.81/fuel; Husker Electric \$103.40/gen; Jackson Services \$169.28/uniforms & mats; League of NE Municipalities \$255.00/training; Menards \$271.05/st, gen, sew; Midwest Labs \$170.25/sew tests; Momar \$763.00/sew; Municipal Supply of Omaha \$1,564.20/wat; NE Public Health Environmental Lab \$15.00/wat tests; Office Depot Business Credit \$163.96/gen; Olsson Associates \$579.63/engineer fees; OPPD \$5,397.57/electricity; Otte Oil & Propane \$1,647.50/propane; Sam's Club \$501.15/lib, gen, st; Sandy Tvrdy \$215.00/janitor; Security Life \$41.61/ins; Sid Dillon \$21.00/sew; Simons Home Store \$39.62/sew; Subbert Pumping \$600.00/st; Sunbelt Rentals \$1,567.10/st; Post Office \$149.00/wat, sew, gen; Utility Service \$8,025.35/wat; The Library Store \$162.39/lib; Verizon \$138.41/phones; Vermeer High Plains \$291.90/Wahoo Auto Parts \$247.11/pol, st; Wahoo Newspaper \$265.18/publishing; Waste Connection \$4,215.86/gar; Windstream \$371.77/phones; Zee Medical Service \$108.40/st; Capital City Electric \$1,400.51/Wat; Small Engine Specialists \$111.34/park; NE Department of Revenue \$1,395.24/sales tax; AFLAC \$308.76/payroll liability; American Funds Investment \$497.86/payroll liability; NE Dept of Revenue \$1,375.22/payroll liability; U.S. Treasury \$4,330.46; Other Payroll Liabilities \$727.40; Payroll \$14,210.04; Transfers from Sales Tax Fund to General \$100,000.00; Transfers from Sales Tax Fund to Special Reserve \$100,464.36

**WHEREUPON, Chair Pro Tempore Peterson announced that the introduction of Resolution 2017-3 was now in order and is set forth in full as follows, to wit:**

**WHEREAS, certain municipalities and fire protection districts located in Saunders County, Nebraska desire to enter into an Interlocal cooperation agreement for the creation of a Mutual Finance Organization pursuant to Legislative Bill 1120, 1998;**

**WHEREAS, the Interlocal Cooperation Agreement for a Mutual Finance Organization would be in the best interests of all participating members; and**

**WHEREAS, the members desire to enter into a written Interlocal Cooperation Agreement for a Mutual Finance Organization.**

**NOW, THEREFORE, BE IT RESOLVED by the Chairman of the Board of Trustees of the Village of Ceresco, Nebraska:**

**Section 1. The Interlocal Cooperation Agreement for a Mutual Finance Organization is hereby approved, ratified and accepted, and the Chairperson of the Board of Trustees of the Village of Ceresco, hereby is authorized, directed and empowered to execute the same.**

**Section 2. The Interlocal Cooperation Agreement for a Mutual Finance Organization shall not establish a separate legal entity, but rather shall be a joint and cooperative undertaking between the members and that a joint board shall be responsible for administering this joint and cooperative undertaking.**

**Section 3. All resolutions or parts of resolutions in conflict herewith are repealed.**

**WHEREUPON, Board Member Nelson moved that said Resolution No. 2017-3 be approved. Chair Pro Tempore Peterson seconded this motion. No further discussion was required.**

**The Chair Pro Tempore instructed the Clerk to call the roll and the following was the vote on this motion. Yeas: Nelson, Peterson, Sklenar and Lloyd. Nays: none**

**WHEREUPON, the Chair Pro Tempore declared that the Motion having been approved by a majority of the votes cast, said Resolution 2017-3 is approved and adopted.**

VILLAGE BOARD OF TRUSTEES  
PUBLIC HEARING AND REGULAR MEETING  
FEBRUARY 21, 2017

Updated bids from M.E. Collins and M & M Concrete for the 4<sup>th</sup> & Beech Street project were reviewed. Peterson of the Street Subcommittee recommended to go with the M.E. Collins for the 4<sup>th</sup> & Beech project for \$86,369.50.

**Peterson moved to go with the M.E. Collins bid for the 4<sup>th</sup> & Beech Street project in the amount of \$86,369.50. Lloyd seconded. Voting Yes: Peterson, Lloyd, Sklenar and Nelson. No: None. Motion carried.**

Construction observation for the 4<sup>th</sup> & Beech Street project was discussed. The Board agreed if the project starts before the March meeting, to allow the Street Subcommittee to approve the construction observation.

The new Jackson Services Uniform Contract was reviewed. **Peterson moved to renew the Jackson Services Uniform Contract as presented. Nelson seconded. Voting Yes: Peterson, Nelson, Sklenar and Lloyd. No: None. Motion carried.**

Maxson, of the Tree Board, reviewed a bid from Potter's Landscaping for tree planting.

**Peterson moved to extend the meeting for another 10 minutes. Lloyd seconded. Voting Yes: Peterson, Lloyd, Sklenar and Nelson. No: none. Motion carried.**

The Board requested the Tree Board to make a recommendation of the type and number of trees for the March meeting.

**Lloyd moved to approve the Library Report as presented. Peterson seconded. Voting Yes: Lloyd, Peterson, Sklenar, Lloyd and Nelson. No: none. Motion carried.**

**Nelson moved to approve the Fire Department Minutes as presented. Peterson seconded. Voting Yes: Nelson, Peterson, Sklenar and Lloyd. No: none. Motion carried.**

Casey Bryan, who lives near Pine & Precinct Road, was present to discuss concerns of the speeding traffic on Precinct Road. Bryan suggested speed bumps or a three-way stop. Discussion held. The Board agreed to review this further at the March meeting and have a stop sign ordinance available, along with speed bump information.

Comments from Jerry Jones, Lynn Maxson, and Mary Maxson regarding the status of the Chairman were made and discussed.

Jeff Tabor made comments regarding his past situation and receiving help.

**Peterson moved to adjourn the meeting at 9:44 PM. Nelson seconded. Voting Yes: Peterson, Nelson, Lloyd and Sklenar. No: none. Motion carried.**

Scott Peterson, Chairman Pro Tempore  
Joan Lindgren, Clerk