

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
JUNE 18, 2024

Opening prayer by Sophia Custer.

Rupe called the Regular Meeting to order at 6:00 PM in the Ceresco Community Room. Board Members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office and CerescoBank. Rupe pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Rupe, Peterson, and Custer. Absent: Ruble and Eggleston. Also present: Jim Jonas, Esther Jonas, and Joan Lindgren.

The Pledge of Allegiance was recited.

Custer moved to approve the May 21st minutes as presented. Peterson seconded. Voting Yeas: Custer, Peterson, and Rupe. Nays: none. Motion carried.

Jim and Esther Jonas were present for the 2023 New Well Temporary Easement.

Rupe moved to exchange the monetary consideration of \$180.00 in exchange for the execution and presentation of the Easement to the Village. Custer seconded. Voting Yeas: Rupe, Custer, and Peterson. Nays: none. Motion carried.

Rupe moved to approve the engagement with Erickson & Brooks not to exceed the proposed fee of \$3,800.00 for annual budget. Peterson seconded. Voting Yeas: Rupe, Peterson, and Custer. Nays: none. Motion carried.

Water main break expenses were reviewed.

Rupe moved to approve the payment to Fud and Tracy's for the damage in the amount of \$509.27. Custer seconded. Voting Yeas: Rupe, Custer, and Peterson. Nays: none. Motion carried.

Repairs for the 2013 F150 truck were discussed.

Rupe moved to approve the Treasurer's Report as presented. Custer seconded. Voting Yeas: Rupe, Custer, and Peterson. Nays: none. Motion carried.

Claims were reviewed. Peterson moved to pay the claims as presented. Custer seconded. Voting Yeas: Peterson, Custer, and Rupe. Nays: none. Motion carried. Approved claims: AFLAC \$327.12/ins; Ameritas Life \$31.44/ins; Aqua-Chem \$146.75/wat; Baker & Taylor \$129.08/lib; Blue Cross and Blue Shield \$3,628.60/ins; Bromm, Lindahl, ET AL \$385.00/gen, wat, pol; Bomgaars \$43.96/sew; Card Services \$729.27/prk, gen, lib, pol, st, fire, gen; Cash \$114.92/gen, sew, pol; Ceresco 60+ \$132.00/gen; Cummins \$501.78/gen; David's Electric \$4,179.00/fire; Delta Dental \$167.68/ins; Electric Pump \$887.50/sew; Federal Licensing \$120.00/wat; FES \$500.00/gen; First Wireless \$25.00/pol; FNBO \$823.65/lib, gen; Frontier Coop \$625.92/fuel; Hergert Oil \$67.42/st, pol; Jackson Services \$159.92/ prk, st; Menards \$37.84/prk, st; Midwest Laboratories \$258.92/sew; Municipal Supply of Omaha \$3,412.09/wat; Mutual of Omaha \$103.10/ins; NE Labor Law \$109.50/gen; Nebraska Public Health Environmental Lab \$15.00/wat; Pest Solutions \$60.00; Ramada \$476.85/fire; Brian Roland \$437.51/wat, sew; Sandy Tvrdy \$325.00/gen; Simons Home Store 200.06/prk; U.S. Post Office \$386.00/wat, sew; Verizon \$178.62/phones; Wahoo Newspaper \$194.19/gen; Waste Connections \$6,053.40/ trash; Windstream \$512.33/phones; Payroll Claims: Payroll \$18,873.44, United States Treasury \$5,348.64; NE Dept of Revenue \$773.47; American Funds \$878.06

A summer intern for the Library was reviewed.

Rupe moved to approve the hiring of Kinsley Seuferer for the summer Library intern. Custer seconded. Voting Yeas: Rupe, Custer, and Peterson. Nays: none. Motion carried.

The Stream Stabilization Pay Application #3 for \$46,468.17 was reviewed. Seeding was started today.

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
JUNE 18, 2024

Rupe moved to approve the #3 Pay Application in the amount of \$46,468.17 to Gana Trucking. Peterson seconded. Voting Yeas: Rupe, Peterson, and Custer. Nays: none. Motion carried.

It was agreed to spray mosquitos next week and prior to Ceresco Days. Mileage reimbursement was discussed.

Rupe moved to table the remaining agenda items to the July 9th meeting. Custer seconded. Voting Yeas: Rupe, Custer, and Peterson. Nays: None. Motion carried.

Peterson noted Ogden measured extra for the street projects, but M.E. Collins didn't cut out farther. He questioned if the price is still the same. Ogden will be contacted.

Rupe moved to adjourn the meeting at 6:14 PM. Peterson seconded. Voting Yeas: Rupe, Peterson, and Custer. Nays: none. Motion carried.

Antonia Rupe, Chair
Joan Lindgren, Clerk