

VILLAGE OF UNADILLA, **NEBRASKA**

REGULAR BOARD MEETING

March 14, 2012

The regular monthly meeting of the Board of Trustees of the Village of Unadilla, Nebraska, was held on Wednesday, March 14, 2012, 7:30 p.m. at the Unadilla Community Library. Notice of said meeting and proposed agenda of then known subjects was given by posting in the three following places within the Village: Countryside Bank, Post Office, and Community Center Notice Board; and by serving a copy of said notice to each member of the Board of Trustees more than 5 days prior to said meeting. Trustees present: Dale Stoner, Janet Oelke, and Lynn Schomerus. Absent and not voting: Crownover and Wassenberg. Visitors: none.

Acting Chairman Stoner called the meeting to order at 7:30 p.m. He reminded everyone of the location of the Open Meetings Act Poster.

Schomerus made a motion to approve the February 2012 minutes; Oelke seconded, and motion carried 3-0.

Oelke made a motion to approve the February 2012 treasurer's report, Schomerus seconded, motion carried 3-0.

UNFINISHED BUSINESS

The amount of the Keno check was \$1423.83

Water consumed: 652,000; water paid for: 591,000; balance for month: -61,000; YTD: +286,000.

The wiring/generator project was tabled. There were no public comments.

In regards to Schoolhouse items: replacing water heater, purchasing new air compressor, and shutting off water in the men's locker room, were tabled.

There will be a joint workshop for the Village Board and Planning Commission on March 22 at 6:30 pm.

Water tower information from JEO was reviewed and will be filed for reference.

What to do about poles and rip/rap for the sewer pond was tabled.

Trustee Oelke reported she had taken her NIMS test and gave the certificate to the clerk.

NEW BUSINESS

Schomerus made a motion to approve bond interest payments in the amounts of \$935 for 03 and \$6708.75 for 09; Oelke seconded, and motion carried 3-0.

Oelke made a motion to approve payment for the lawnmower and a new set of blades; Schomerus seconded, and motion carried 3-0.

Unadilla Day (6-23-2012) plans were discussed. The board would like to install a retaining wall on the east side of the picnic shelter before the BBQ. Clerk reported she had booked the SE Community Band for 1 hour and the Lil' Tuggers Tractor Pull. Clerk will contact Dan Masters about the catering and Cassie Royal about the sand volleyball tournament. The horseshoe pitching contest was also discussed, as well as having the youth group help carry meat, serving, clean-up, etc.

Unadilla Clean-up Day was discussed. Seneca Sanitation only has 30 yd dumpsters and clerk expressed her frustration at not being able to talk to the owner directly. Schomerus brought up some items to include on the poster.

Sign estimates from WriteTime Communications were reviewed. The Community Foundation will need to give final approval.

Removing the occupation tax from the appropriation ordinance was tabled.

The following claims were reviewed for March payment:

4881	Barb Wilhelm	wages/74	
922.28			
4882	Sheena Kastens	wages/86.75	
844.41			
4883	Dwight Kastens	wages/136	1509.80
4884	Dan Crownover	wages	141.52
	Dale Stoner	wages	94.35
	Wassenberg	wages	94.35
			94.35
4885	Arliss		
	Janet Oelke	wages	
4886			
	Lynn Schomerus	wages	
4887			
94.35			
4888	Seneca Sanitation		2138.60

AWDIRS 941 675.88

tax

N.C. Utilities		3107.03	<p>4890	Windstream
office phone	60.14	<p>AWD	OPPD	water
15.67		<p>4891	RWD#3	water
1651.80	<p>AWD	NE Dept of Rev	sales tax	
262.28	<p>AWD	NE Dept of Rev	SWH	<p>4892
repair snow blade	33.56	<p>4893	Westover	Syr Iron Works
254.79	<p>4894	Syr Lumber	concrete mix	rock
3.65	<p>4895	Gatehouse Media	adv	15.11
TR Mart		water/snow rem	170.00	<p>4897
his		84.26	<p>4898	Christianson Tree Serv
of SH	355.00	<p>4899	Stutheit Imp	rem tree w
				new mower & blades
3432.03	<p>4900	Kastens Electric	SH ♦ furnaces	
192.21	<p>4901	S Kastens	final wages 21.5 hrs	198.00
	<p>TOTAL			

16,352.83

Schomerus made a motion to pay claims, Oelke seconded, and motion carried 3-0.

The list of delinquent water and sewer patrons was reviewed. Shut-offs have been sent to: Dale Bailey, Aaron Paul, Loren Stubbendick, David Lewis, and Christina Long.

In correspondence, collapsible picnic tables were discussed. Oelke will check prices. Clerk was approached about grinding stumps; no action taken. Purchasing a metal detector to locate curb stops was discussed, Schomerus will check prices. Clerk asked if anyone knew where the little bench in the gym entrance hallway went, and what was the big box there now. Trustees didn't know either.

The meeting adjourned at 8:50 p.m.

Village Clerk-Treasurer

A complete and current copy of these proceedings is available for inspection at the Village Office during normal business hours.