

VILLAGE OF UNADILLA, NEBRASKA

REGULAR BOARD MEETING

October 14, 2015

The regular monthly meeting of the Board of Trustees of the Village of Unadilla, Nebraska, was held on Wednesday, October 14, 2015, 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: Dan Crownover, Dale Stoner, Janet Oelke, and Scott Hincker. Absent and not voting, Sharon Baker. Visitors: none

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

Hincker made a motion to approve the September 2015 minutes; Oelke seconded, and motion carried 3-0. Stoner made a motion to approve the September 2015 treasurer's report; Oelke seconded, motion carried 3-0.

UNFINISHED BUSINESS

The amount of the Keno Check was \$3,011.75

Water consumed: 776,000; water paid for: 599,000; balance for month:

-177,000; YTD: -1,331,000. Water Tower repairs have been completed by Maguire Iron.

Schoolhouse items: The gym roof is in progress. Additional costs of siding will be added to ensure no leakage. The USDA is going to try to get us some additional funds for that extra costs. Hincker made a motion to extend the project deadline until November 15th; Stoner seconded, and motion carried 3-0. Bike/ Bike/Walk Path: Is in progress and the project should be completed within the week. Hincker made a motion to pay for grass seeding; Oelke seconded, motion carried 3-0.

Property by the Elevator: No action at this time

Drainage along 10th & I Street: Pester Grading has called in a One Call for a ditch to be installed at the property at 1028 I St.

Public Comments: None

NEW BUSINESS

Nuisance Properties: Tabled until next month

Residents using the Village Trash Dumpster at the park was discussed and decided to allow the request after the end of the park's busy season.

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6023	CS Bank	09 &13 bond	39,982.50
6047	CS Agency	Insurance	7,978.00
6026	Barb Wilhelm	wages/38 hrs	476.39
6027	Corinne Zahn	wages/76.45 hrs	909.02
6024	Dwight Kastens	wages/90 hrs	1,022.05
6025	Arlin Rohlfs	wage 61 hrs	563.33
6048	Dan Crownover	wages	92.35
6049	Dale Stoner	wages	69.26
6050	Janet Oelke	wages	69.26
6051	Sharon Baker	wages	69.26

6052	Scott Hincker	wages	69.26	
6045	Seneca Sanitation		2,096.90	
AWD	IRS	941 tax	798.09	IRS
			941 tax	
			686.23	
6028	N.C. Utilities		1,313.45	
6046	Windstream	office phone	69.41	
AWD	OPPD	water	17.03	
6043	RWD#3	water	1,918.40	
AWD	NE Dept of Rev	sales tax	308.29	
AWD	NE Dept of Rev	SWH	315.00	

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6030	Zito	hsi	117.10
6031	DHHS	water test	15.00
6041	SENDD	dues	368.00
6038	Midwest Coop	spray	15.99
6039	Dan's Tire	Maint.	142.69
6032	Gen Fire	SH/testing	93.00
6034	Syr Iron Works	railing	57.10
6036	Gatehouse Media	adv	42.75
6033	Keim Imp	oil, filter, bolts	70.79
6044	One Call	dig hotline	4.80
6029	B&B Pump	fuel	228.97
6035	Reycl Ent.	recycling	500.00

6037	Syr Lumber	park	519.45
6040	Gen Fire	Exting. Inspec	67.75
6042	Added Touch	plant	52.50
6054	NE Dept. of Rev	Lottery tax	2,139.00
6055	Pete's Plumb	water valve	2,472.85

TOTAL 65,044.99

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

The list of delinquent water and sewer patrons was reviewed. Shut-offs

have been sent to: Andrew Kimbell, Ron Isaacs, Jim Fields, and Marc McGowan. Clerk clarified about the property owners of rental houses being responsible for their renters outstanding bills, the Board stated that they are.

In correspondence: The Open Burn Permit from Nebraska Department of Environmental Quality was reissued for 1-01-2016 to 12-31-2020. The annual inspection of the fire extinguishers and fire alarm were done in September. The All Fund Drive Letters will be sent out the first of November. Cold Patch was ordered and pot holes are being filled. The USDA will conduct a survey on the medium household income at no charge to see if we can qualify for more funding in the future on grants.

The meeting adjourned at 9:35 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.

