

**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 15; Stoner seconded, and motion carried 3-0.

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.

October 14, 2015 page 2	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 Rohlf's
wage 61 hrs	563.33	6048	Dan Crownover	wages
92.35	6049	Dale Stoner	wages	69.26
6051	Janet Oelke	wages	69.26	6052
Sharon Baker	wages	69.26	6045	Seneca
Scott Hincker	wages	69.26	6045	Seneca
Sanitation tax	798.09	2,096.90	AWD IRS	941

941 tax

	686.23	<p>6028	N.C. Utilities	
1,313.45	<p>6046	Windstream	office phone	69.41
<p>AWD	OPPD	water		17.03
</p>	<p>6043	RWD#3	water	1,918.40
<p>AWD	NE Dept of Rev	sales tax	308.29	</p> <p>AWD
	NE Dept of Rev	SWH	315.00	</p> <p>6030
Zito	hsi		117.10	<p>6031
water test		15.00	<p>6041	SENDD
	368.00	<p>6038	Midwest Coop	spray
15.99	</p>	<p>6039	Dan's Tire	Maint.
142.69	<p>6032	Gen Fire	SH/testing	93.00
<p>6034	Syr Iron Works	railing		57.10
Gatehouse Media	adv		42.75	<p>6033
oil, filter, bolts		70.79	<p>6044	One Call
	4.80	</p>	<p>6029	B&B Pump
228.97	<p>6035	Reycl Ent.	recycling	500.00
<p>6037	Syr Lumber	park		519.45
Gen Fire	Extng. Inspec		67.75	<p>6042
plant		52.50	<p>6054	NE Dept. of Rev
	2,139.00	<p>6055	Pete's Plumb	water valve
2,472.85	<p>TOTAL			65,044.99

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

</p> <p>The list of delinquent water and sewer patrons was reviewed. Shut-offs</p> <p>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.</p> <p>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.</p> <p>The meeting adjourned at 9:35 p.m.</p> <p>

</p> <p>Village Clerk-Treasurer</p> <p></p> <p></p> A complete and current copy of these proceedings is available for </p> <p></p> inspection at the Village Office during normal business hours.</p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p>