

VILLAGE OF UNADILLA, NEBRASKA

REGULAR BOARD MEETING

October 11, 2017

The regular monthly meeting of the Board of Trustees of the Village of Unadilla, Nebraska, was held on Wednesday, October 11, 2017, 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, Scott Hincker and Lynn Schomerus.

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

Oelke made a motion to approve the September 2017 minutes; Stoner seconded, and motion carried 4-0. Hincker made a motion to approve the September 2017 treasurer's report; Schomerus seconded, motion carried 4-0.

UNFINISHED BUSINESS

The amount of the Keno Check was \$3,542.65

Water consumed: 724,000; water paid for: 638,000; balance for month:

-86,000; YTD: -1,629,000. Lovell Excavating installed a water hydrant on the dead-end line in the alley on 9th and F Street, where we can take water samples close to the tower. The water tower is still being bypassed but continues to be full in case of fire's. Continued water samples will be taken around town for maintenance purposes.

Schoolhouse items: The air condition/heating units have been installed by Hemje Plumbing. Discussion was held to run small heaters in the rooms and leave off the big boiler unit unless it was to get extremely cold. Clerk will check on heating units. Kastens Electric worked on the air compressors to get them in working order.

Coop Property: Attorney Jerry Stilmock is working on an ordinance, the postings and legal descriptions and will notify the Board when they are completed. Discussion was held by the Board as to a minimum bid for the office building and was decided on \$20,000.00. Clerk reported that the insurance and utilities have been switched over to the Village.

Public Comments: None

NEW BUSINESS

Stoner made a motion to accept the resignation of Planning Commission member Jason Schomerus, seconded by Hincker. Board member Lynn

October 11, 2017, page 2 Schomerus abstained from voting. Clerk will contact Rod Wellsandt to see if he would be interested in serving on the Planning Commission Board.

The following claims were reviewed:

7096	Dwight Kastens	wage/87.5 hrs	\$971.29
7097	Arlin Rohlf	wage/27.5 hrs	\$266.66
7098	Barb Wilhelm	wage/17 hrs	\$208.34
7099	Corinne Zahn	wage/mil 97 hrs	\$1,502.98
7100	NC Utilities	utilities	\$2,166.87
7101	Hemje Plumbing	air/heat units	\$4,900.00
7102	Hemje Plumbing	labor	\$600.00
7103	Countryside Bank	bond pmts	\$44,105.00
7104	Nitty Gritty	fuel	\$366.30
7105	DHHS	water test	\$134.00

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7106	Zito Media	isi	\$131.06
7107	B&B Pump	diesel	\$37.64
7108	Recycling Ent.	Recycle.	\$200.00
7109	Countryside Agency	Coop prop ins.	\$220.00
7110	RWD#3	water	\$1,806.60
7111	Stutheit Imp.	Repair chain saw	\$92.35
7112	Syr Do It Best	batteries, fogger, han	\$12.25
7113	All Roads Barricad	yield signs	\$59.87
7114	Bohl Plumbing	back flow inspec	\$134.51
7115	Gatehouse Media	ads	\$92.63
7116	One Call	dig hotline	\$16.23
7117	League of Munci	dues	\$367.00

7118	Keim Impl.	Hyd. Leak tractor	\$259.95
7119	Dan's Tire	lawn mower tire re	\$10.00
7120	Seneca Sanitation	garbage	\$2,180.30
7121	Munci Supply	water hydr & supp	\$490.04
7122	Dan Crownover	wage	\$92.35
7123	Dale Stoner	wage	\$69.26
7124	Janet Oelke	wage	\$69.26
7125	Lynn Schomerus	wage	\$69.26
7126	Windstream	phone	\$68.15
7127	NE Munci Clerks	dues	\$25.00
AWD	NE Dept of Rev	sales tax	\$310.76

The meeting adjourned at 9:50 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.