

VILLAGE OF UNADILLA, NEBRASKA

REGULAR BOARD MEETING & PUBLIC HEARING

November 08, 2017

The regular monthly meeting of the Board of Trustees of the Village of Unadilla, Nebraska, was held on Wednesday, November 08, 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, Janet Oelke, Dale Stoner, and Lynn Schomerus. Absent: Scott Hincker

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

Stoner made a motion to approve the October 2017 minutes; Schomerus seconded, and motion carried 3-0.

Oelke made a motion to approve the October 2017 treasurer's report; Stoner seconded, motion carried 3-0.

UNFINISHED BUSINESS

The Keno check was in the amount of \$4,670.32

Water consumed: 673,000; water paid for: 604,000; balance for month:

-69,000; YTD: -1,698,000. Chlorination was started on the water system 10-23 for 7 days. Samples are being taken daily around town to check the levels along with flushing the hydrants and dead-end lines. Rural Water is assisting in this process. Samples will be taken to the state lab when the chlorination is completed.

Schoolhouse items: Small heaters have been purchased for several of the rooms that are not being used very often instead of turning on the big boiler at this time. Clerk will monitor the rooms and if they work good, additional heaters will be purchased.

Coop Property: Attorney Jerry Stilmock is working on the paperwork and Ordinance and will notify the Village when that is complete.

Public comments - none

NEW BUSINESS

Projects for the One and Six Year Plan were discussed for the upcoming year. The Board decided to do maintenance again the for year and not do any projects.

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Schomerus made a motion to go ahead with the audit waiver again this year, Stoner seconded, motion carried 3-0.

Discussion was held on installing 1 or 2 lights at the community center on the parking area in front added safety. Clerk will research different lights and costs.

Water, sewer and garbage rates were discussed for the upcoming year and it was decided to leave the rates the same.

Claims were reviewed for November payment:

7130	OPPD	transformer	2,897.00
7131	Menards	heaters	197.98
7133	Dwight Kastens	wage/122 hrs	1,417.33
7133	Arlin Rohlfs	wage/30 hrs	290.90
7134	Rita Compton	wage/13.5 hs	143.37
7135	Barb Wilhelm	wage/20 hrs	251.28

7136	Corinne Zahn	wage/102.5 hrs mile	1,490.37
7137	NC Utilities	utilities	1,442.93
7138	DHHS	water samples	168.00
7139	RWD#3	water	1,696.95
7140	Zito Media	isi	131.06
7141	Recyc Enterprises	recycling	200.00
7142	Syr. Do It Best	keys, paper pro, cord	89.47
7143	Stutheit Impl.	Switch harness	24.67
7144	B&B Pump	diesel	24.67
7145	Kastens Elec	air comp, water	152.00
7146	Municipal Supply	water meters	736.98
7147	Gen Fire & Safety	fire alarm inspec	130.00

7148	Galen Gartner Ele	electric work/air units	1,627.73
7149	Dan Crownover	wage	92.35
7150	Dale Stoner	wage	69.26
7151	Janet Oelke	wage	69.26
7152	Scott Hincker	wage	69.26
7153	Lynn Schomerus	wage	69.26
7154	Seneca Sanitation	garbage	2,180.30
7155	Dan Crownover	dig line at pit	166.23
7156	Midwest Lab	sewer samples	179.50
7157	Dan's Tire	pickup, generator, spr	329.09
7158	Doug Ebert	wage/18 hrs, mileage	534.04

7159	Burr & Assoc.	prepare audit waiver	430.00
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AWD	Ne Dept Revenue	sales tax	327.39
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AWD	IRS	941	1,005.02
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7160	Windstream	phone	68.04
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TOTAL ██ **\$18,701.69**

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

The list of delinquent water and sewer patrons was reviewed. Shut-offs have been sent to: Account #017, 022, 032, 037, 074, 075, 088, 140, 176, and 183.

Correspondence: Unadilla Area Foundation will host a welcome reception at the Duncan Building on 12-5-17 at 5:30. Clerk reported that the All Fund Drive letters have been mailed out. Clerk to start on 2020 Census.

The meeting adjourned at 9:30 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.**